FIRE INSURANCE MAP ABSTRACT RESEARCH RESULTS

11/15/2010

10-230

TERRE HAUTE, IN 47809

Listed below, please find the results of our search for historic fire insurance maps, performed in conjunction with your Environmental FirstSearch® report.

State	City	Date	Volume	Sheet Number(s)
Indiana	Terre Haute	1972	2	abutter; 220, 226, 227
Indiana	Terre Haute	1955	2	abutter; 200, 226, 227
Indiana	Terre Haute	1950	2	abutter; 200, 215
Indiana	Terre Haute	1936	2	abutter; 200, 226, 227
Indiana	Terre Haute	1911	2	abutter; 200, 216
Indiana	Terre Haute	1896	none	abutter; 72, 73

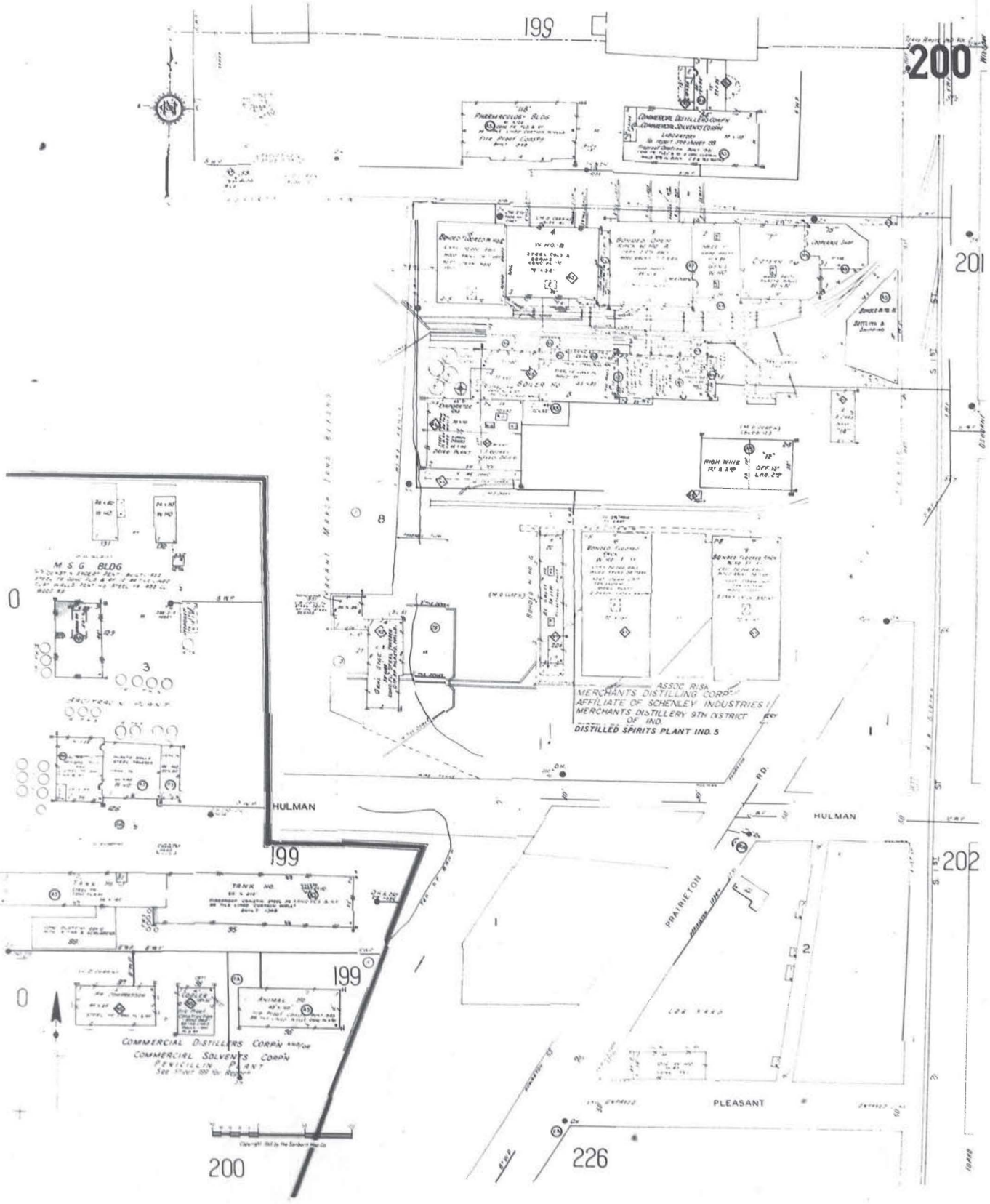
This abstract is the result of a visual inspection of various Sanborn® Map collections. Supporting documentation follows in the Appendix. Use of this material is meant for research purposes only.

FirstSearch Technology Corporation

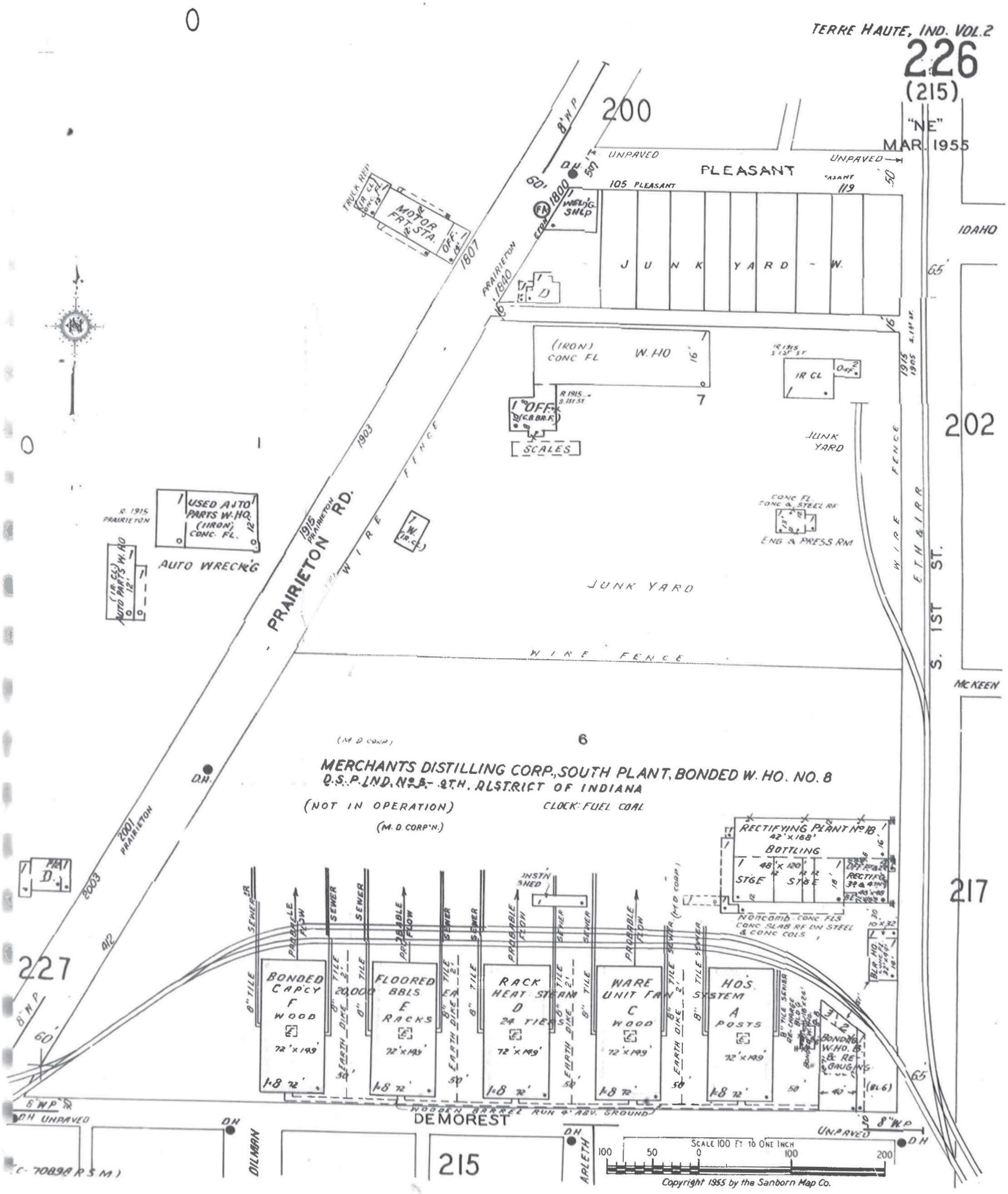
10 Cottage Street, Norwood, MA 02062
Tel: 781-551-0470 Fax: 781-551-0471

Appendix

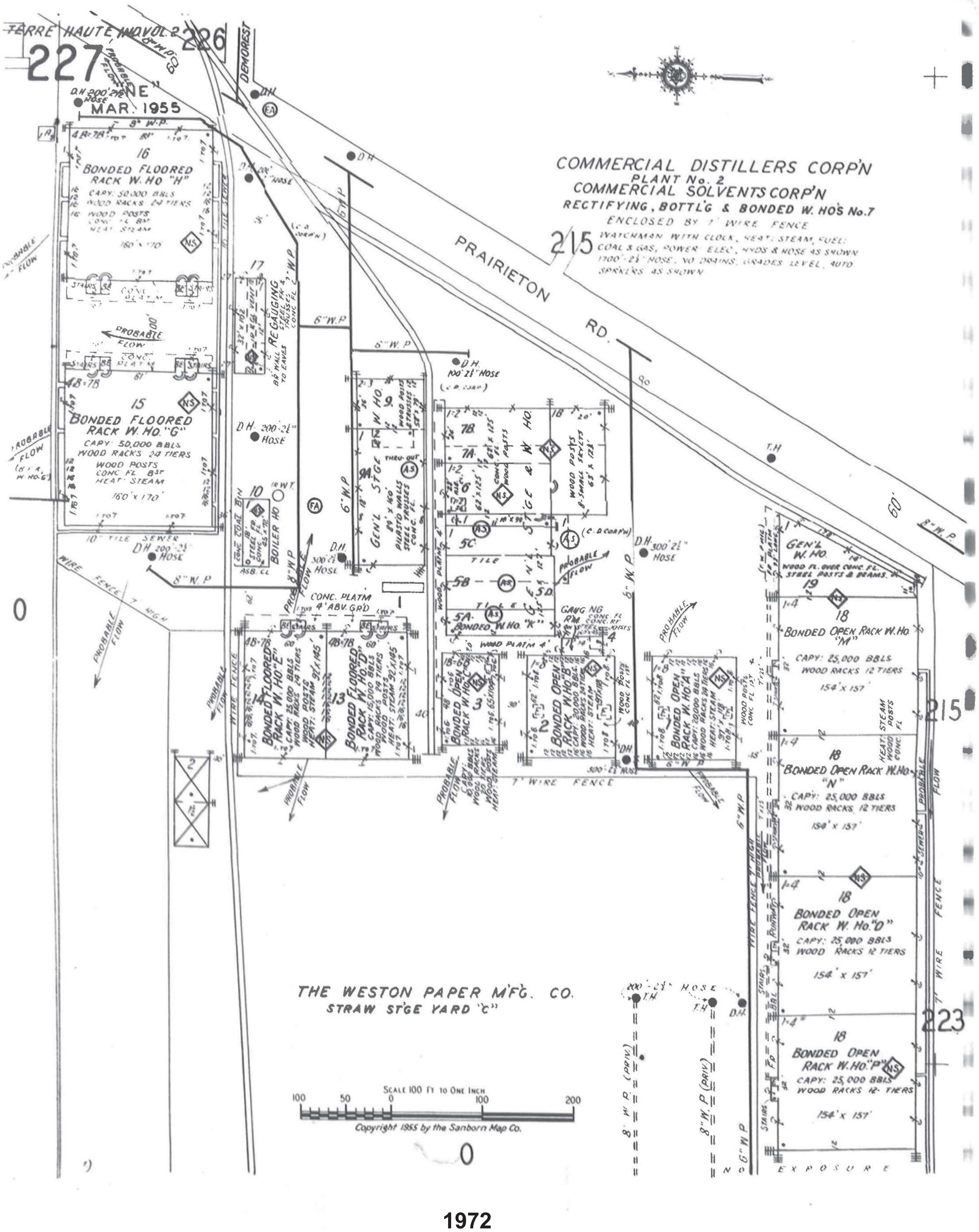
Supporting Documentation


199
200
201
202
226
M S G BLDG
HULMAN
HULMAN
PRAIRIETON RD.
PLEASANT
MERCHANTS DISTILLING CORP.
AFFILIATE OF SCHENLEY INDUSTRIES
MERCHANTS DISTILLERY 9TH DISTRICT OF IND.
DISTILLED SPIRITS PLANT IND. 5
COMMERCIAL DISTILLERS CORP.
COMMERCIAL SOLVENTS CORP.
PENICILLIN PLANT

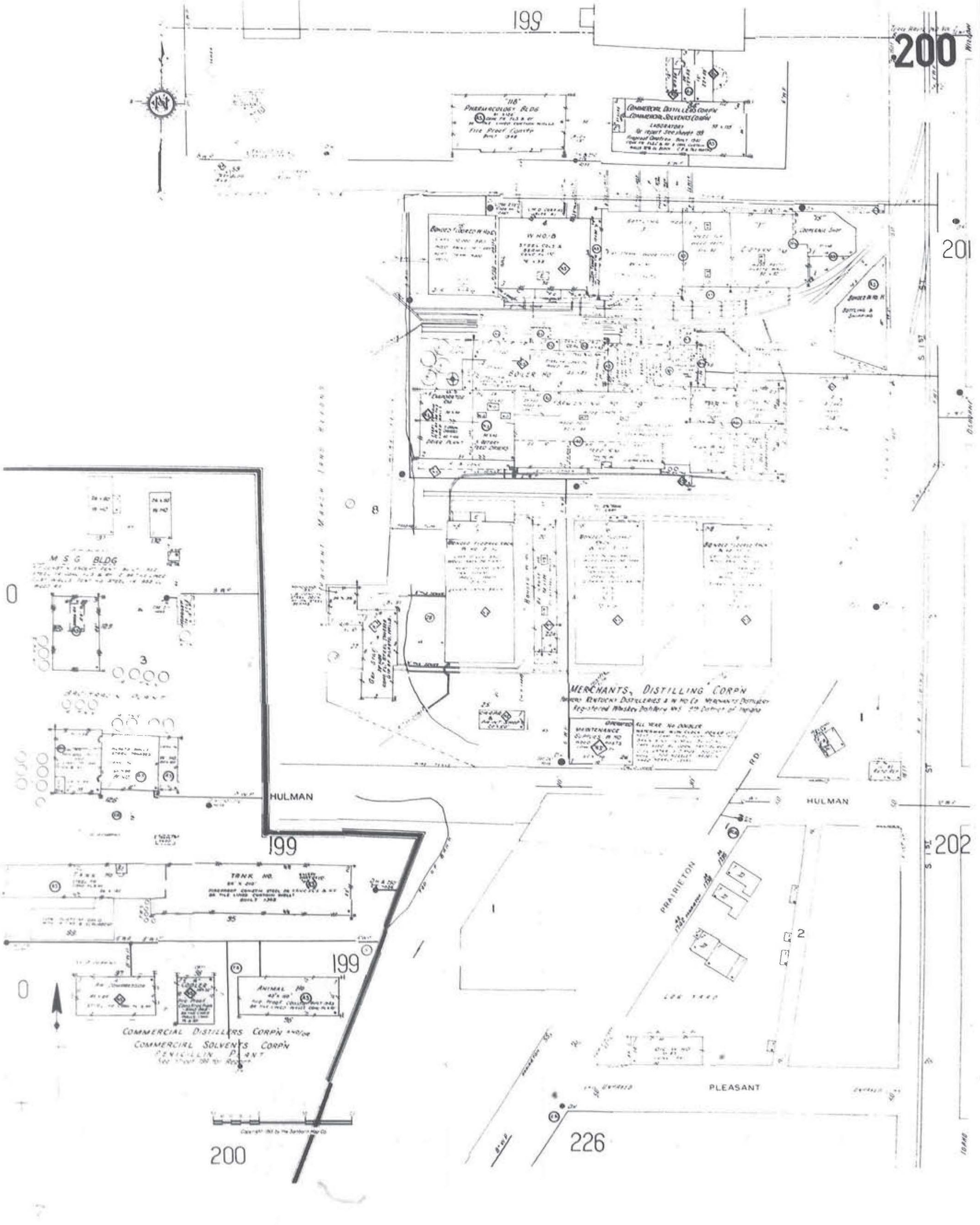
1972


TERRE HAUTE, IND. VOL.2
226
(215)
"NE"
MAR. 1955
200
PLEASANT
UNPAVED
105 PLEASANT
119
JUNK YARD - W.
MOTOR FRT. STA.
WELD'G SHOP
PRAIRIETON
1807
1840
IDAHO
(IRON) CONC FL W.HO
7
IR CL
JUNK YARD
202
SCALES
USED AUTO PARTS W.HO. (IRON) CONC. FL.
AUTO WRECK'G
PRAIRIETON RD.
1915 PRAIRIETON
1903
WIRE FENCE
ENG & PRESS RM
JUNK YARD
S. 1ST ST.
McKEEN
6
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. NO. 8
(NOT IN OPERATION)
CLOCK: FUEL COAL
(M. D. CORP'N.)
RECTIFYING PLANT NO. 18
42' x 168'
BOTTLING
STGE
217
2001 PRAIRIETON
2003
227
BONDED CAP'CY F WOOD 72' x 199'
FLOORED BBLS E RACKS 72' x 199'
RACK HEAT STEAM D 24 TIERS 72' x 199'
WARE UNIT FAN C WOOD 72' x 199'
HOS. SYSTEM A POSTS 72' x 199'
PROBABLE FLOW
SEWER
EARTH DIKE
BONDED W.HO. B & RE GAUGING
WOODEN BARREL RUN 4' ABV. GROUND
DEMOREST
UNPAVED
OILMAN
215
ARLETH
SCALE 100 FT TO ONE INCH
100 50 0 100 200
Copyright 1955 by the Sanborn Map Co.

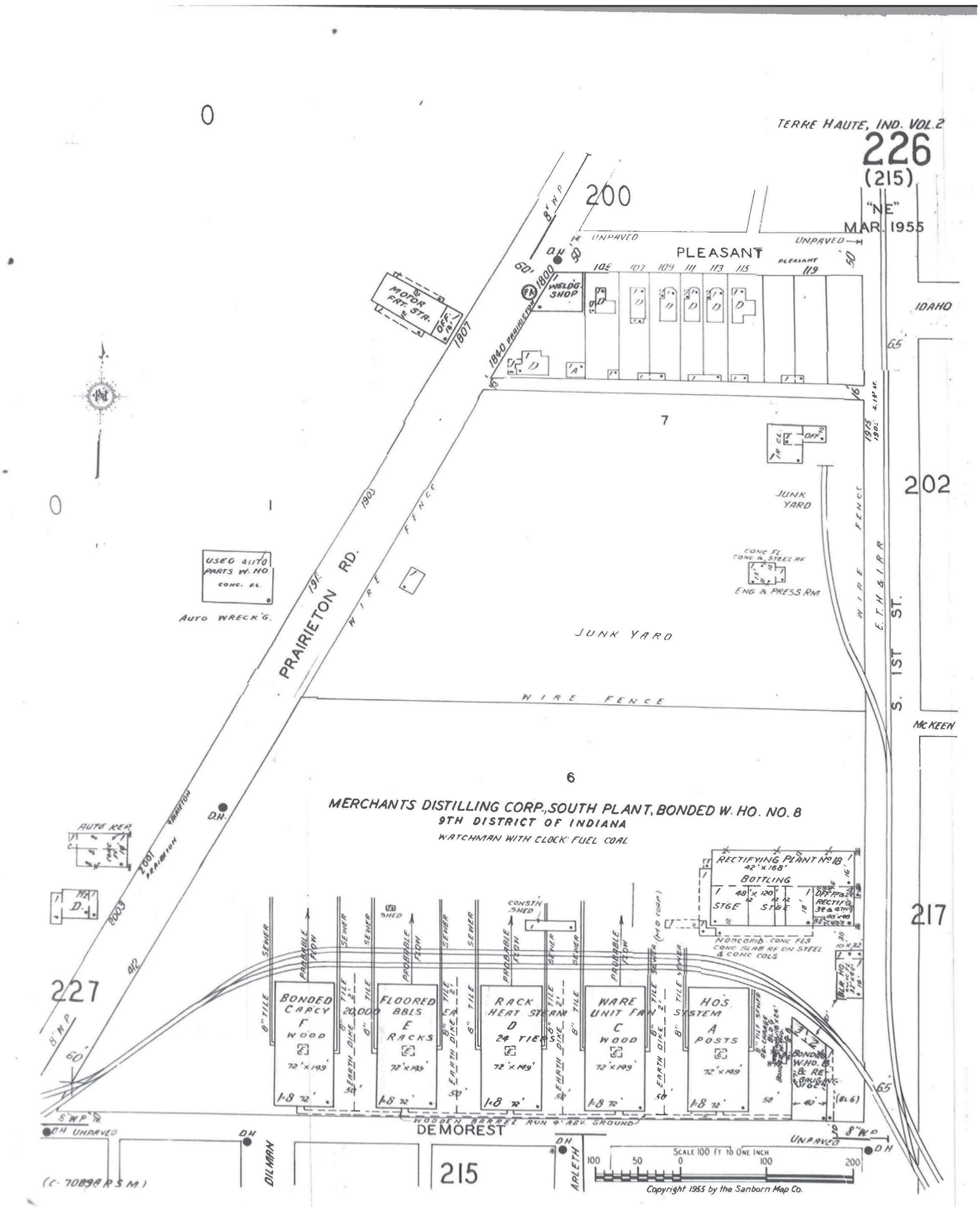
1972


TERRE HAUTE, IND. VOL. 2
227
226
"NE"
MAR. 1955
DEMOREST
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTL'G & BONDED W. HO'S No. 7
ENCLOSED BY 7' WIRE FENCE
WATCHMAN WITH CLOCK, HEAT: STEAM, FUEL: COAL & GAS, POWER: ELEC., HYDS & HOSE AS SHOWN
1700'-2½" HOSE, NO DRAINS, GRADES LEVEL, AUTO SPRKLRS AS SHOWN
215
PRAIRIETON RD.
16
BONDED FLOORED RACK W. HO "H"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
CONC. FL. B'ST
HEAT: STEAM
160' x 170'
15
BONDED FLOORED RACK W. HO. "G"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
CONC. FL. B'ST
HEAT: STEAM
160' x 170'
17
REGAUGING
10
BOILER HO
GEN'L STGE W. HO.
9
9A
BONDED W. HO. "K"
GAUG'NG RM
WIRE FENCE
10" TILE SEWER
14
BONDED FLOORED RACK W. HO. "E"
13
BONDED FLOORED RACK W. HO. "D"
CONC. PLATM 4' ABV. GR'D
3
BONDED OPEN RACK W. HO. "C"
2
BONDED OPEN RACK W. HO. "B"
1
BONDED OPEN RACK W. HO. "A"
GEN'L W. HO.
19
18
BONDED OPEN RACK W. HO "M"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "N"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "O"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "P"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
215
223
7' WIRE FENCE
PROBABLE FLOW
THE WESTON PAPER M'F'G. CO.
STRAW ST'GE YARD "C"
SCALE 100 FT TO ONE INCH
100 50 0 100 200
Copyright 1955 by the Sanborn Map Co.
0
EXPOSURE

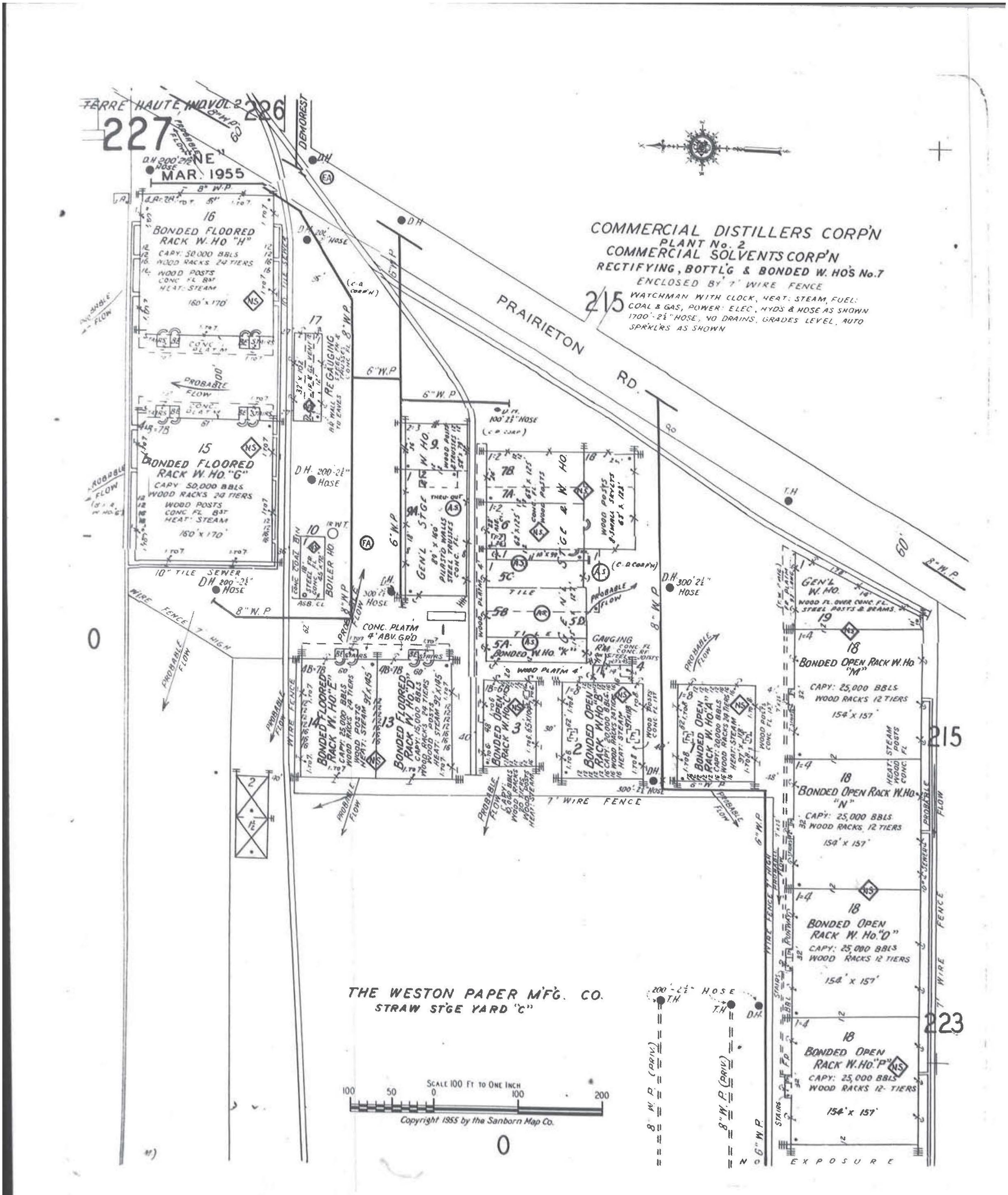
1972


200
199
201
202
226
HULMAN
PRAIRIETON RD.
PLEASANT
"118" PHARMACOLOGY BLDG
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
BOILER HO.
M S G BLDG
TANK HO.
ANIMAL HO.
MERCHANTS, DISTILLING CORP'N
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
PENICILLIN PLANT

1963

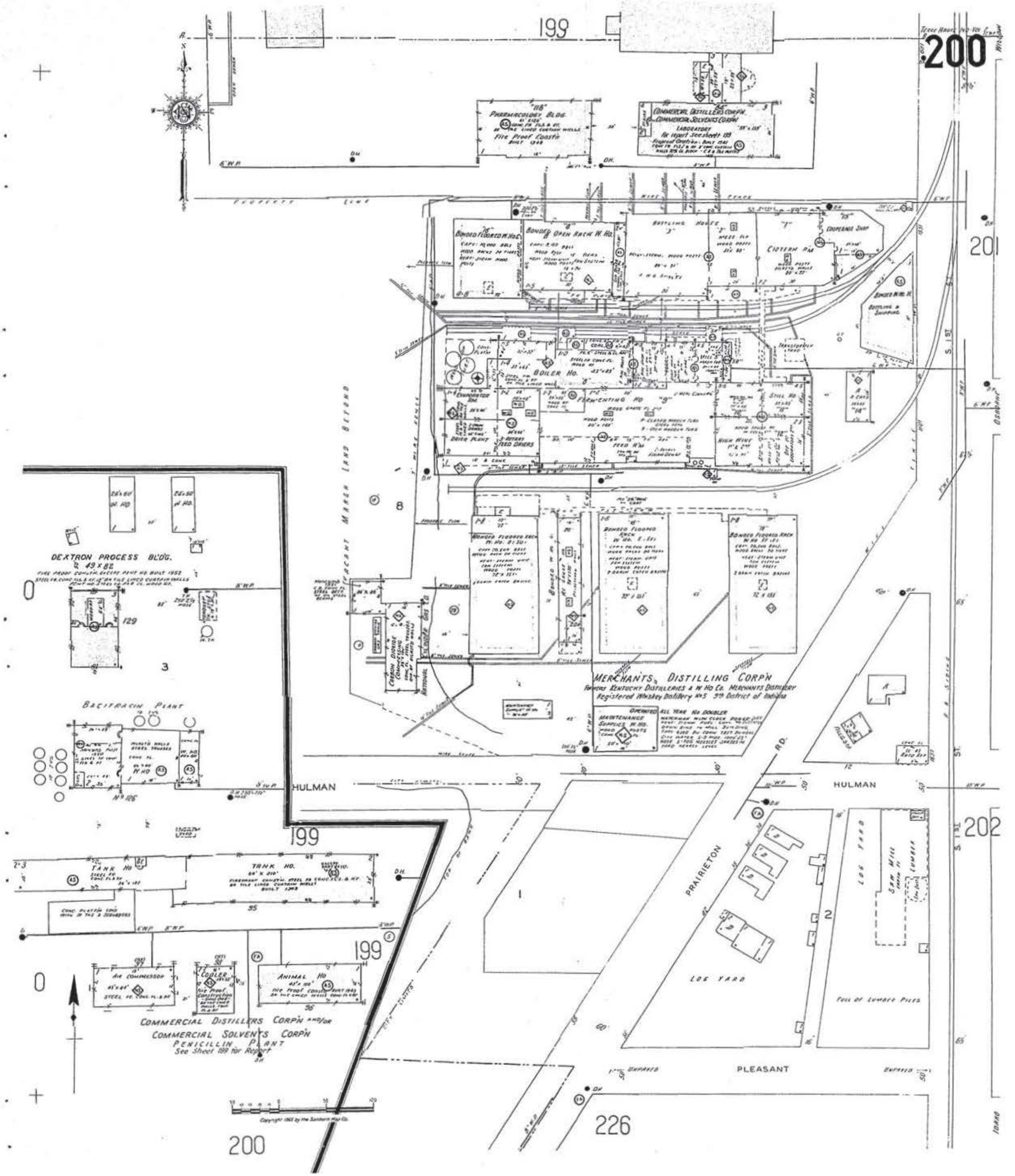

TERRE HAUTE, IND. VOL. 2
226
(215)
"NE"
MAR. 1955
200
PLEASANT
UNPAVED
WELDG. SHOP
MOTOR FRT. STA.
1800
1807
1840 PRAIRIETON
105
107
109
111
113
115
119
IDAHO
7
JUNK YARD
202
CONC. FL. CONC. & STEEL RF
ENG & PRESS RM
E.T.H. & I. R.R.
S. 1ST ST.
WIRE FENCE
JUNK YARD
PRAIRIETON RD.
USED AUTO PARTS W. HO
CONC. FL.
AUTO WRECK'G.
McKEEN
6
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. NO. 8
9TH DISTRICT OF INDIANA
WATCHMAN WITH CLOCK: FUEL COAL
AUTO REP.
2001 PRAIRIETON
2003
227
RECTIFYING PLANT NO. 18
42' x 168'
BOTTLING
STGE
OFF. & RECTIFG.
217
NONCOMB. CONC FLS
CONC SLAB RF ON STEEL & CONC COLS
BONDED CAPCY 20,000 BBLS. FLOORED RACKS RACK HEAT STEAM 24 TIERS WARE UNIT FAN SYSTEM
HOS.
F
WOOD
E
RACKS
D
C
WOOD
A
POSTS
72' x 149'
EARTH DIKE 2'
PROBABLE FLOW
SEWER
BONDED W.HO. B & RE GAUGING STGE.
WOODEN BARREL RUN 9' ABV. GROUND
DEMOREST
UNPAVED
DILMAN
215
ARLETH
SCALE 100 FT TO ONE INCH
100 50 0 100 200
Copyright 1955 by the Sanborn Map Co.
(C-70898 R.S.M.)

1963

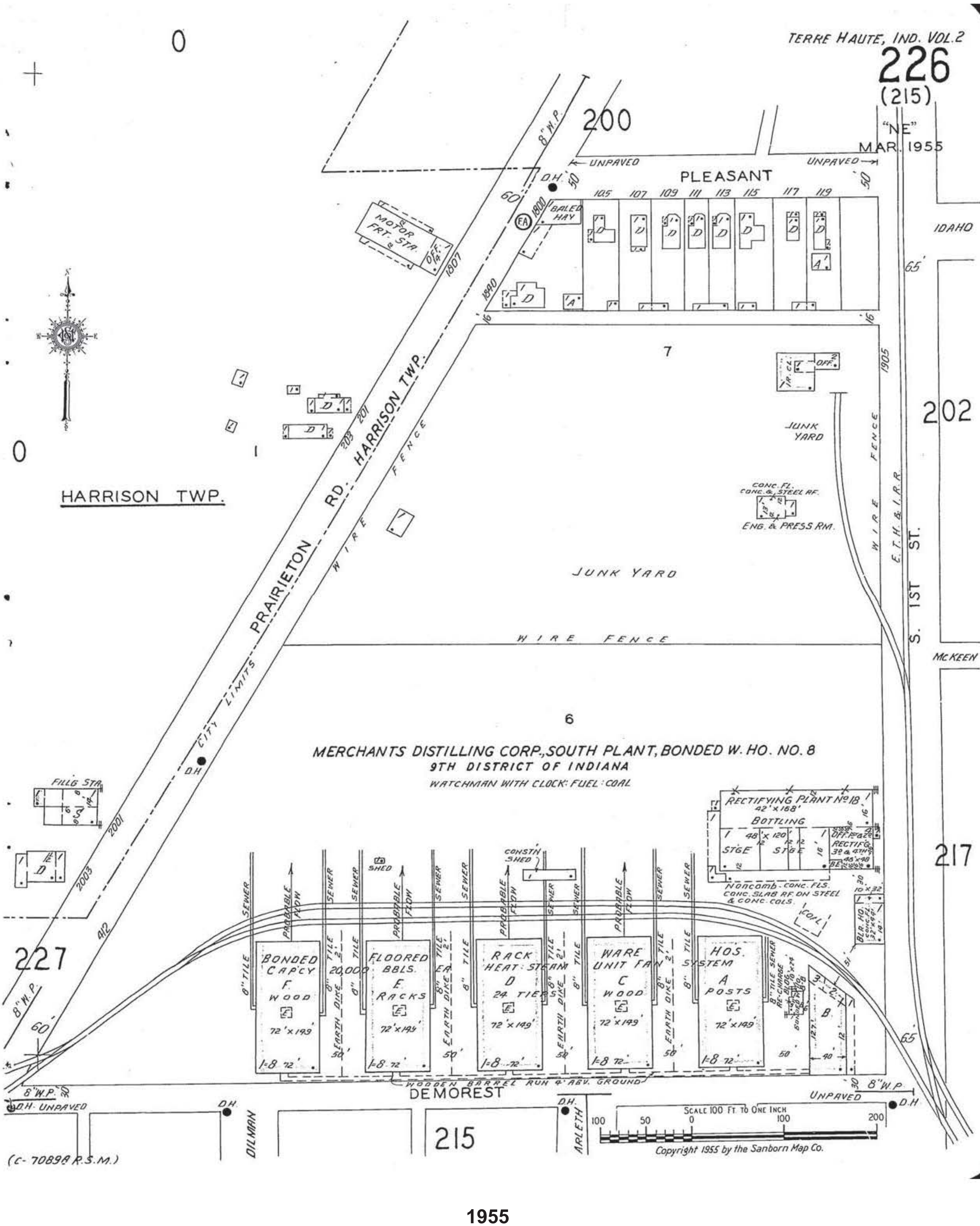


TERRE HAUTE, IND. VOL. 2
227
226
MAR. 1955
DEMOREST
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTL'G & BONDED W. HO'S No. 7
ENCLOSED BY 7' WIRE FENCE
WATCHMAN WITH CLOCK, HEAT: STEAM, FUEL: COAL & GAS, POWER: ELEC, HYDS & HOSE AS SHOWN 1700'-2½" HOSE, NO DRAINS, GRADES LEVEL, AUTO SPR'K'LRS AS SHOWN
215
PRAIRIETON RD.
BONDED FLOORED RACK W. HO "H"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
BONDED FLOORED RACK W. HO. "G"
CAPY. 50,000 BBLS
WOOD RACKS 24 TIERS
160' x 170'
REGAUGING
BOILER HO.
GEN'L STGE W. HO.
BONDED W. HO. "K"
GAUGING R'M
BONDED FLOORED RACK W. HO. "E"
BONDED FLOORED RACK W. HO. "D"
BONDED OPEN RACK W. HO. "C"
BONDED OPEN RACK W. HO. "B"
BONDED OPEN RACK W. HO. "A"
GEN'L W. HO.
BONDED OPEN RACK W. HO. "M"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "N"
BONDED OPEN RACK W. HO. "O"
BONDED OPEN RACK W. HO. "P"
223
7' WIRE FENCE
PROBABLE FLOW
THE WESTON PAPER M'F'G. CO.
STRAW ST'GE YARD "C"
SCALE 100 FT TO ONE INCH
Copyright 1955 by the Sanborn Map Co.
NO EXPOSURE
0

1963

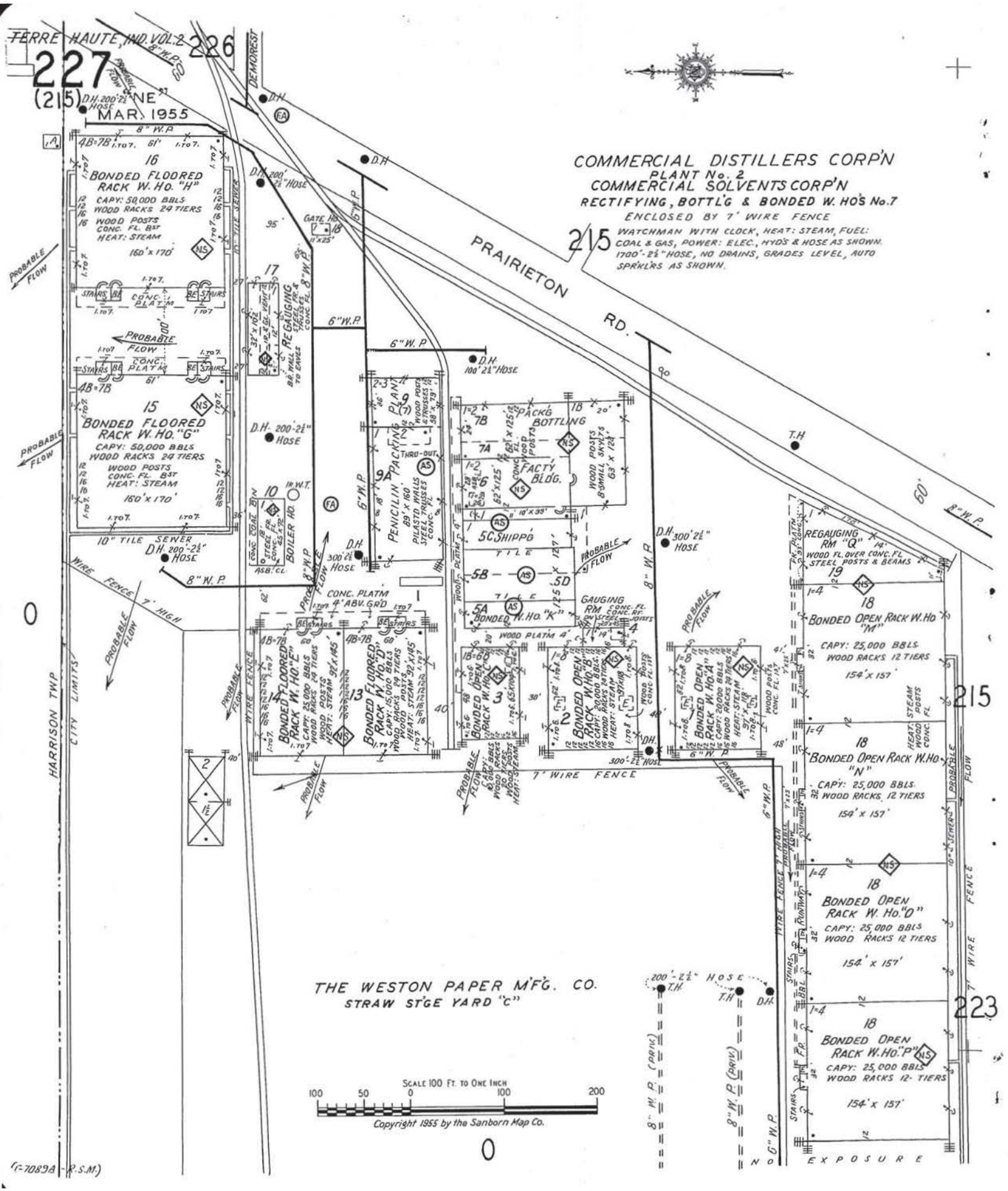

200
199
201
202
226
PHARMACOLOGY BLDG.
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
LABORATORY
PROPERTY LINE
BONDED FLOORED W. HO.
BONDED OPEN RACK W. HO.
BOTTLING HOUSE
CISTERN RM.
COOPERAGE SHOP
BOILER HO.
FERMENTING HO.
EVAPORATOR RM.
DRIER PLANT
FEED DRIERS
FEED R'M
STILL HO.
HIGH WINE
BONDED W. HO.
BOTTLING & SHIPPING
VACANT MARSH LAND BEYOND
BONDED FLOORED RACK W. HO.
MERCHANTS DISTILLING CORP'N
MAINTENANCE SUPPLIES W. HO.
DEXTRON PROCESS BLD'G.
49 x 82
BACITRACIN PLANT
HULMAN
TANK HO.
AIR COMPRESSOR
COOLER
ANIMAL HO.
COMMERCIAL DISTILLERS CORP'N AND/OR
COMMERCIAL SOLVENTS CORP'N
PENICILLIN PLANT
See Sheet 199 for Report
PRAIRIETON RD.
LOG YARD
SAW MILL
FULL OF LUMBER PILES
PLEASANT
UNPAVED
S. 1ST
OSBORNE
Copyright 1955 by the Sanborn Map Co.

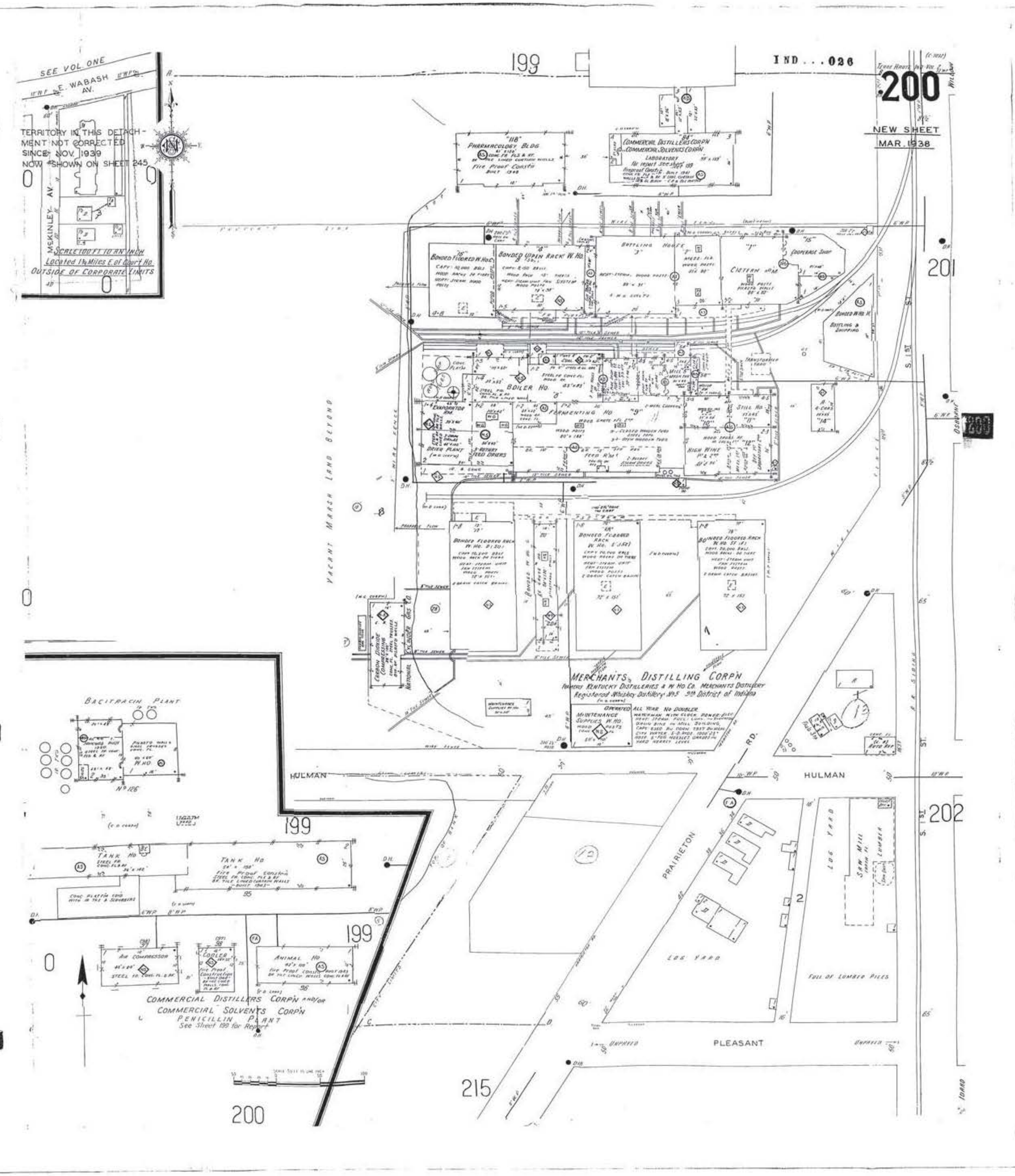
1955



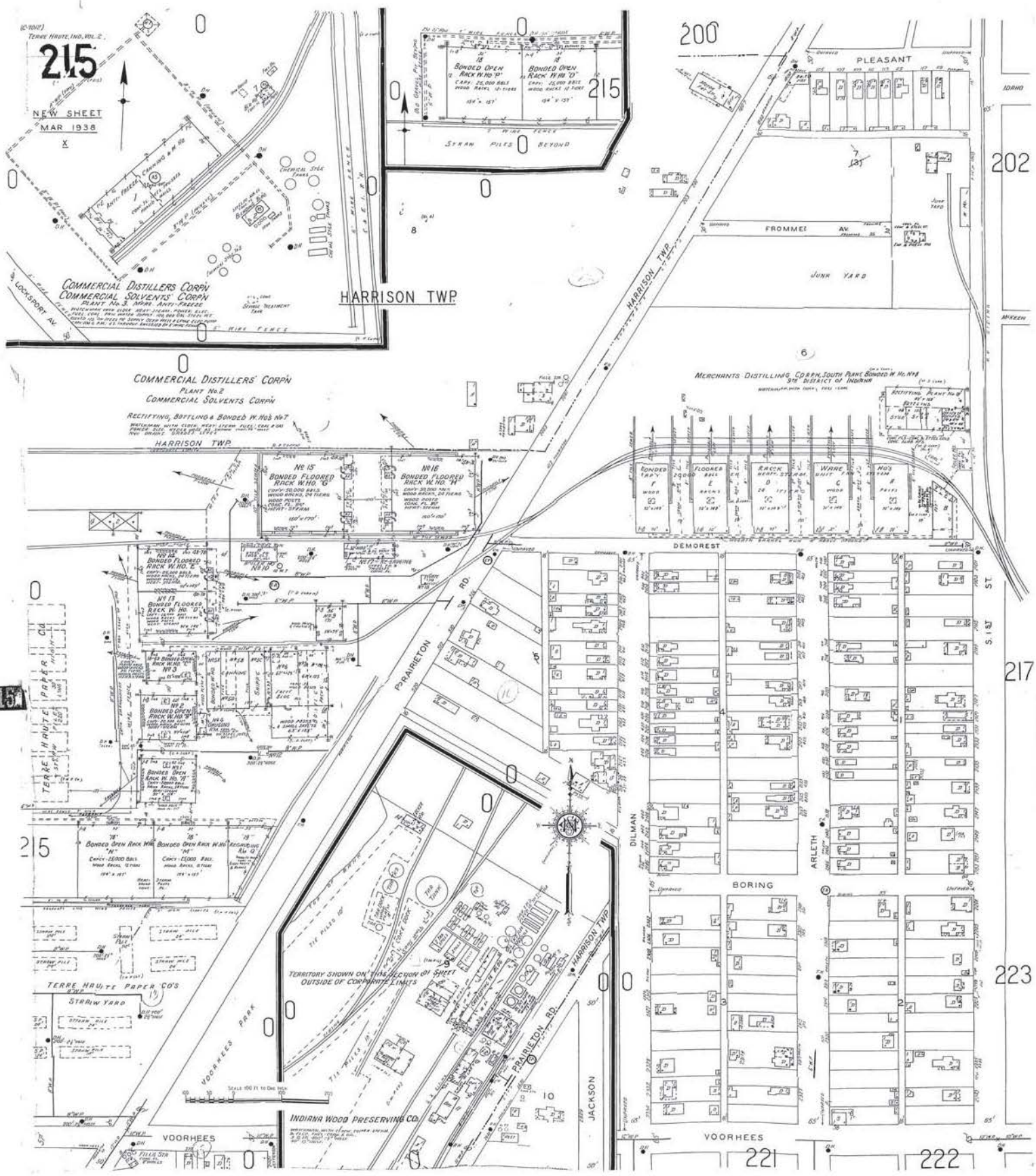
TERRE HAUTE, IND. VOL.2
226
(215)
"NE"
MAR. 1955
200
PLEASANT
UNPAVED
IDAHO
MOTOR FRT. STA.
BALED HAY
PRAIRIETON RD. HARRISON TWP.
HARRISON TWP.
CITY LIMITS
WIRE FENCE
JUNK YARD
CONC. FL. CONC. & STEEL RF.
ENG. & PRESS RM.
E.T.H. & I.R.R.
S. 1ST ST.
MC KEEN
202
217
227
215
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. NO. 8
9TH DISTRICT OF INDIANA
WATCHMAN WITH CLOCK: FUEL: COAL
RECTIFYING PLANT NO 18
42' x 168'
BOTTLING
STGE
Noncomb. CONC. FLS. CONC. SLAB RF. ON STEEL & CONC. COLS.
COAL
BLR. HO.
FILLG STA.
CONSTN SHED
SHED
SEWER
PROBABLE FLOW
TILE
EARTH DIKE
BONDED CAP'CY 20,000 BBLS.
FLOORED E. RACKS
RACK HEAT: STEAM 24 TIERS
WARE UNIT FAN
HOS. SYSTEM POSTS
72' x 149'
WOODEN BARREL RUN 4' ABV. GROUND
DEMOREST
DILMAN
ARLETH
8" W.P.
D.H.
SCALE 100 FT. TO ONE INCH
Copyright 1955 by the Sanborn Map Co.
(C-7089A R.S.M.)

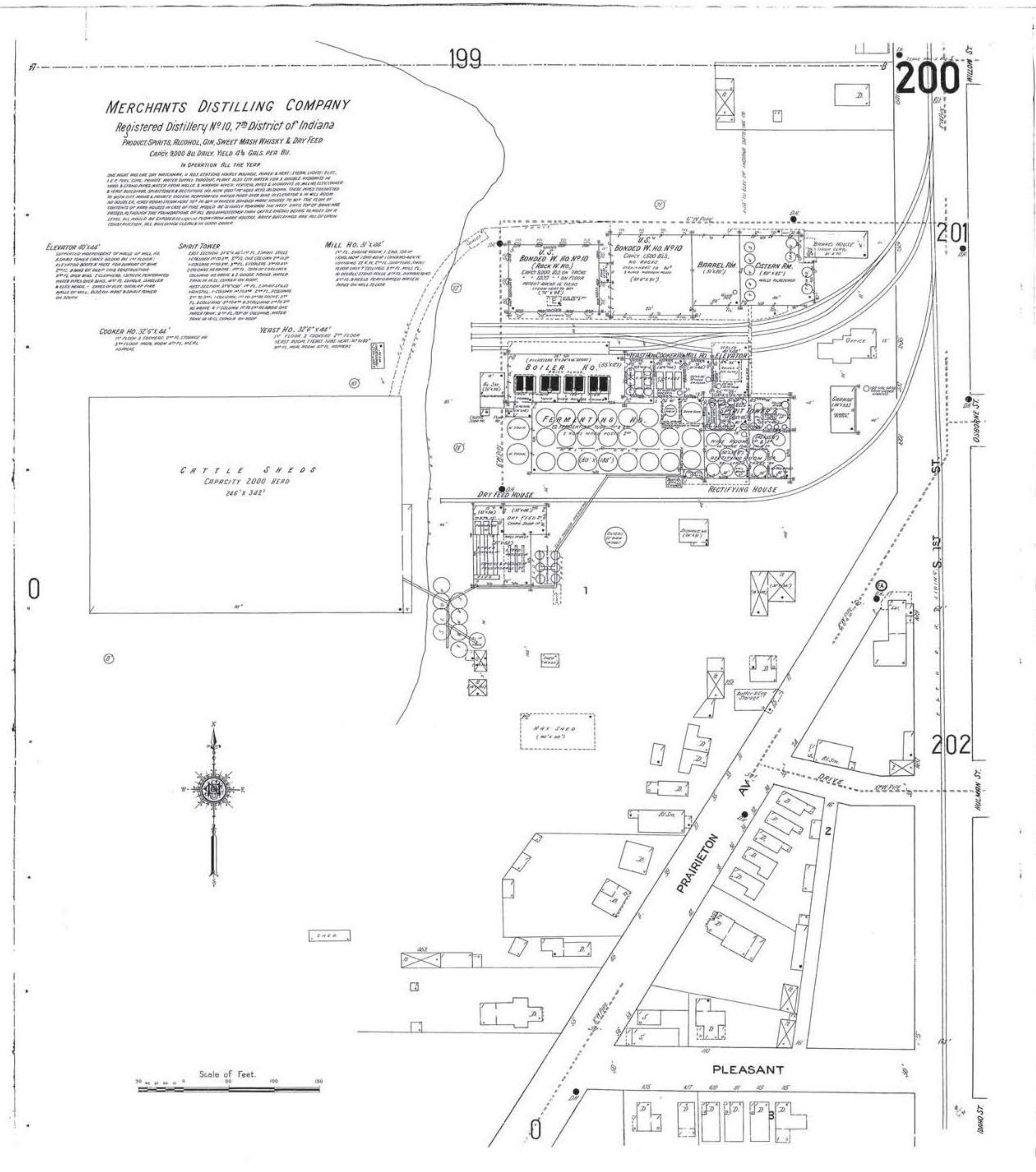
1955


TERRE HAUTE, IND. VOL. 2
227
226
(215)
NE
MAR. 1955
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTL'G & BONDED W. HO'S No. 7
ENCLOSED BY 7' WIRE FENCE
WATCHMAN WITH CLOCK, HEAT: STEAM, FUEL: COAL & GAS, POWER: ELEC., HYD'S & HOSE AS SHOWN. 1700'-2½" HOSE, NO DRAINS, GRADES LEVEL, AUTO SPR'KLRS AS SHOWN.
215
PRAIRIETON RD.
DEMOREST
16 BONDED FLOORED RACK W. HO. "H"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
CONC. FL. BST
HEAT: STEAM
160'x 170'
15 BONDED FLOORED RACK W. HO. "G"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
CONC. FL. BST
HEAT: STEAM
160'x 170'
17 REGAUGING
9 PACKING PLANT (7)
9A PENICILLIN
89'x 160'
PILASTR. WALLS
STEEL TRUSSES
CONC. FL.
THRU-OUT
7B PACK'G BOTTLING
7A FACTY BLDG.
62'x 125'
WOOD POSTS
5C SHIPPG
5B
5D
5A BONDED W. HO. "K"
GAUGING RM
CONC. FL.
CONC. RF.
STEEL JOISTS
BONDED FLOORED RACK W. HO. "E"
CAPY: 25,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
HEAT: STEAM 92'x 145'
BONDED FLOORED RACK W. HO. "D"
CAPY: 25,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
HEAT: STEAM 92'x 145'
BONDED OPEN RACK W. HO. "C"
BONDED OPEN RACK W. HO. "B"
CAPY: 25,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
HEAT: STEAM
BONDED OPEN RACK W. HO. "A"
CAPY: 20,000 BBLS
WOOD RACKS 24 TIERS
HEAT: STEAM
REGAUGING RM "Q"
WOOD FL. OVER CONC. FL.
STEEL POSTS & BEAMS
18 BONDED OPEN RACK W. HO "M"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154'x 157'
18 BONDED OPEN RACK W. HO "N"
CAPY: 25,000 BBLS
WOOD RACKS, 12 TIERS
154'x 157'
18 BONDED OPEN RACK W. HO. "O"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154'x 157'
18 BONDED OPEN RACK W. HO. "P"
CAPY: 25,000 BBLS
WOOD RACKS 12- TIERS
154'x 157'
THE WESTON PAPER M'F'G. CO.
STRAW STGE YARD "C"
10" TILE SEWER
CONC. COAL BIN
BOILER HO.
CONC. PLATM
4' ABV. GRD
7' WIRE FENCE
HARRISON TWP
CITY LIMITS
PROBABLE FLOW
D.H. 200'-2½" HOSE
D.H. 300'-2½" HOSE
T.H.
6" W.P.
8" W.P.
SCALE 100 FT. TO ONE INCH
100 50 0 100 200
Copyright 1955 by the Sanborn Map Co.
(1-7089A-R.S.M.)
223
EXPOSURE

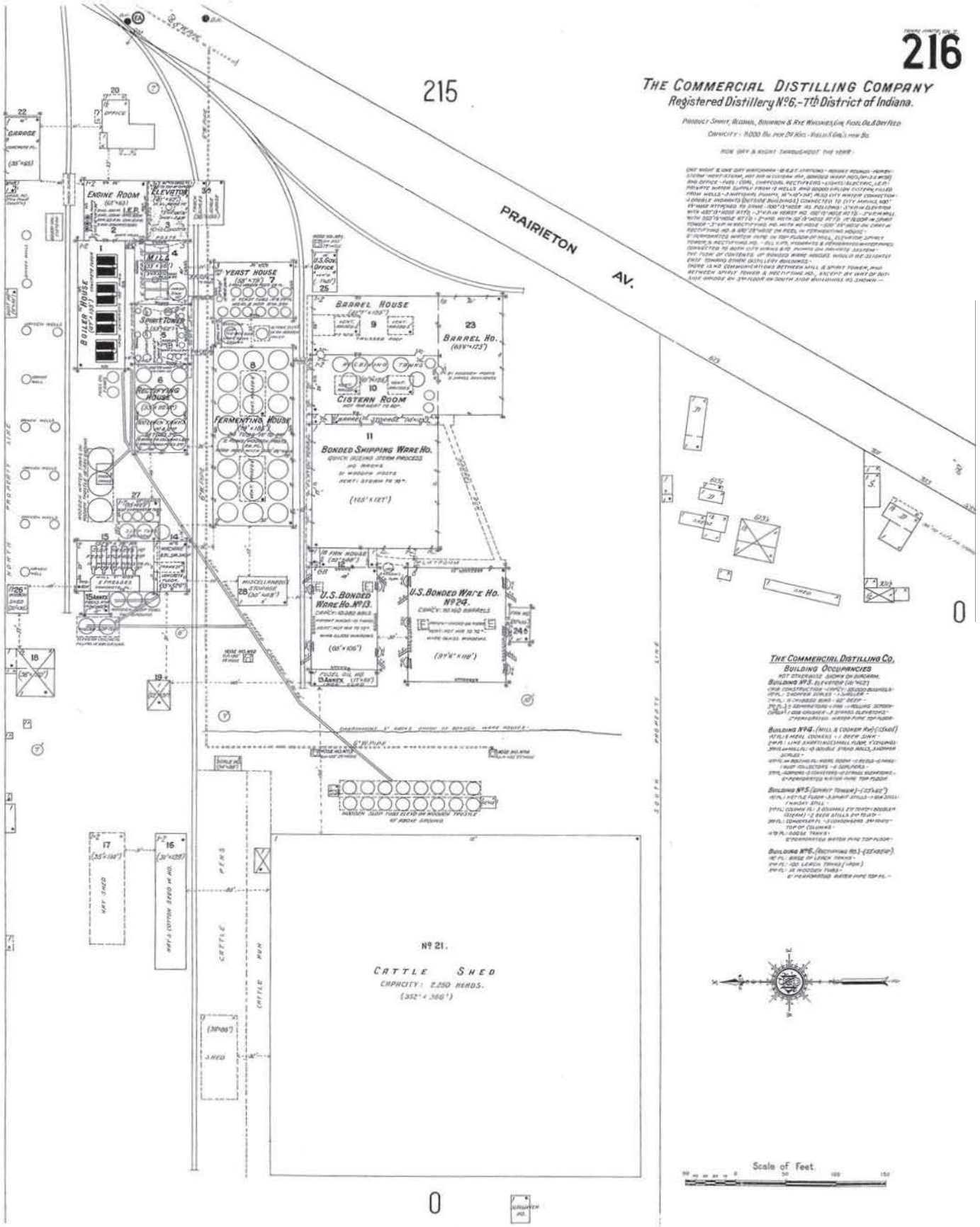

200
NEW SHEET
MAR. 1938
IND...026
199
201
202
215
SEE VOL. ONE
E. WABASH AV.
MCKINLEY AV.
TERRITORY IN THIS DETACHMENT NOT CORRECTED SINCE NOV. 1939 NOW SHOWN ON SHEET 245
SCALE 100 FT. TO AN INCH
Located 1¼ Miles E. of Court Ho.
OUTSIDE OF CORPORATE LIMITS
PHARMACOLOGY BLDG.
Fire Proof Constn
COMMERCIAL DISTILLERS CORPN
COMMERCIAL SOLVENTS CORPN
LABORATORY
BONDED FLOORED W. HO.
BONDED OPEN RACK W. HO.
BOTTLING HOUSE
CISTERN RM.
COOPERAGE SHOP
BOILER HO.
FERMENTING HO.
EVAPORATOR RM.
DRIER PLANT
FEED RM.
STILL HO.
HIGH WINE
VACANT MARSH LAND BEYOND
BONDED FLOORED RACK W. HO.
CARBON DIOXIDE
MERCHANTS DISTILLING CORPN
Formerly KENTUCKY DISTILLERIES & W. HO. CO. MERCHANTS DISTILLERY
Registered Whiskey Distillery No. 5 5th District of Indiana
MAINTENANCE SUPPLIES W. HO.
BACITRACIN PLANT
HULMAN
PRAIRIETON RD.
S. 1ST ST.
OSBORNE
TANK HO.
Fire Proof Constn
AIR COMPRESSOR
COOLER
ANIMAL HO.
COMMERCIAL DISTILLERS CORPN AND/OR
COMMERCIAL SOLVENTS CORPN
PENICILLIN PLANT
See Sheet 199 for Report
LOG YARD
SAW MILL
FULL OF LUMBER PILES
PLEASANT
UNPAVED
200

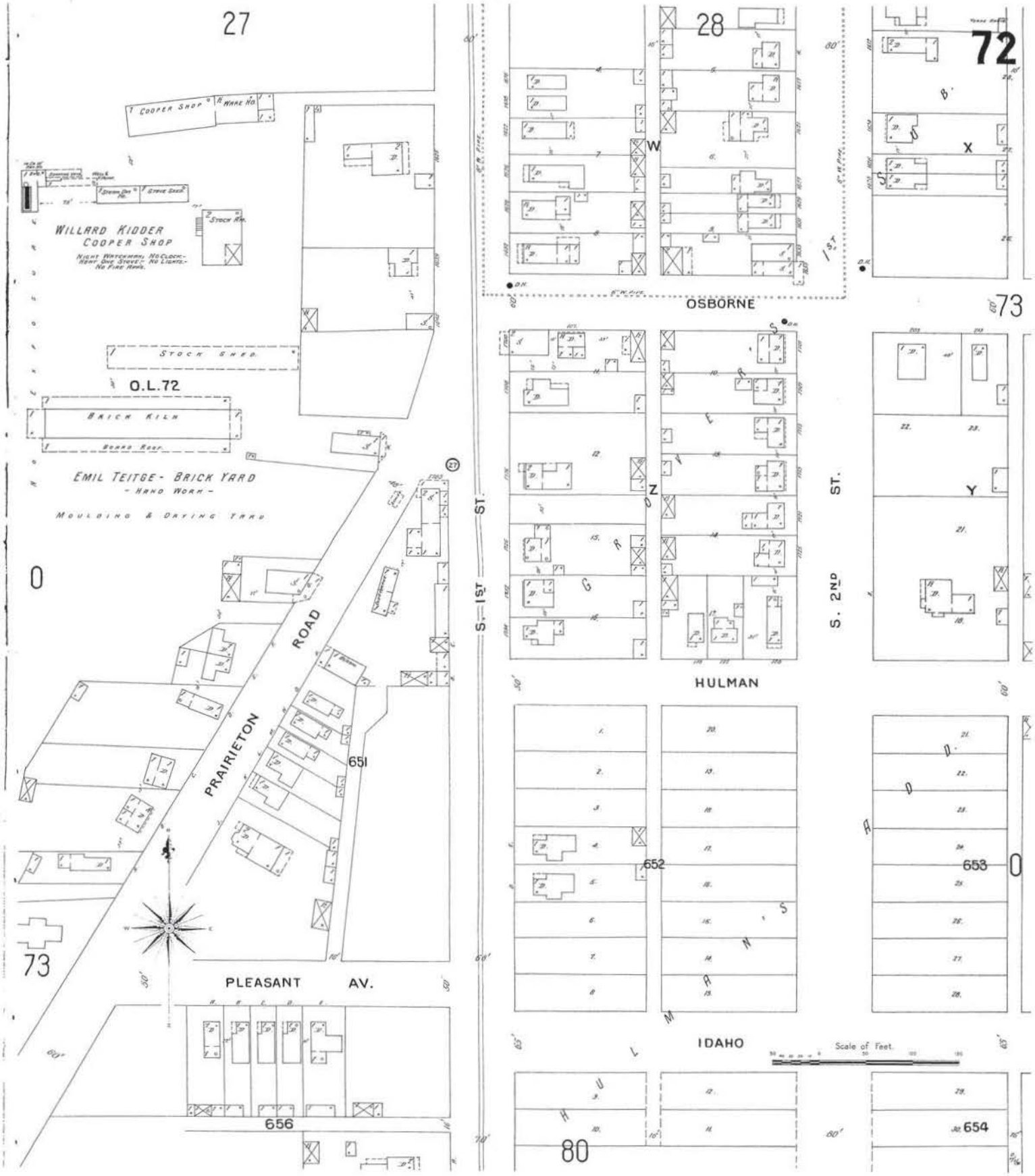
1950

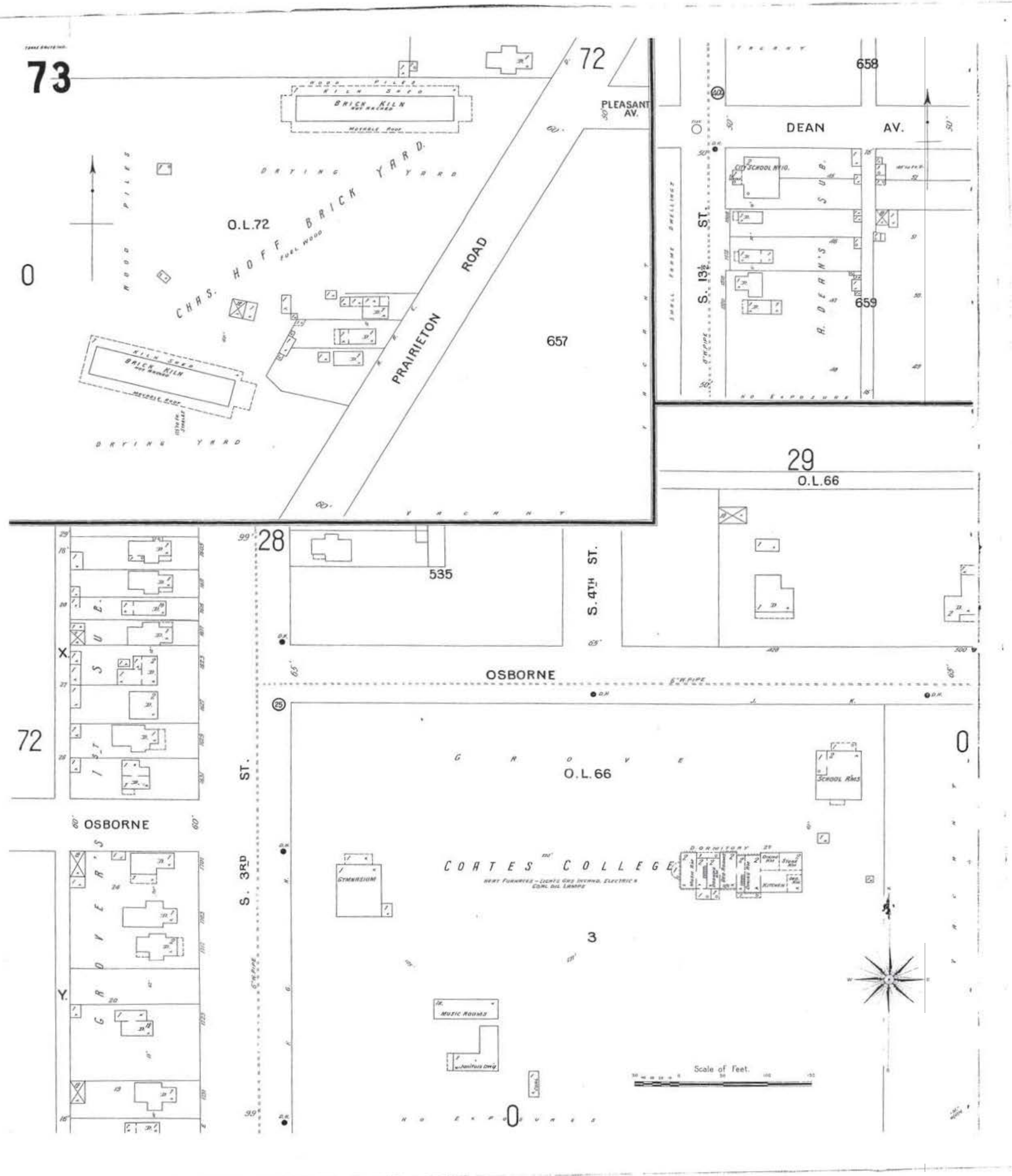

TERRE HAUTE, IND., VOL. 2
215
NEW SHEET
MAR 1938
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
PLANT No. 3. MFR. ANTI-FREEZE
HARRISON TWP.
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTLING & BONDED W. HO'S No. 7
HARRISON TWP.
BONDED OPEN RACK W. HO. "P"
BONDED OPEN RACK W. HO. "O"
STRAW PILES BEYOND
PLEASANT
FROMME AV.
JUNK YARD
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. No. 8
DEMOREST
PRAIRIETON RD.
TERRE HAUTE PAPER CO'S
STRAW YARD
VOORHEES PARK
TERRITORY SHOWN ON THIS SECTION OF SHEET OUTSIDE OF CORPORATE LIMITS
INDIANA WOOD PRESERVING CO.
VOORHEES
BORING
DILMAN
ARLETH
JACKSON
IDAHO
McKEEN
LOCKSPORT AV.
200
202
217
223
221
222


199
200
201
202
MERCHANTS DISTILLING COMPANY
Registered Distillery Nº 10, 7th District of Indiana
Product: Spirits, Alcohol, Gin, Sweet Mash Whisky & Dry Feed
Capcy. 9000 Bu. Daily. Yield 4½ Gals. per Bu.
In Operation All the Year
Elevator 40'x44'
Spirit Tower
Mill Ho. 31'x 106'
Cooker Ho. 32'6"x 44'
Yeast Ho. 32'6"x 44'
U.S. Bonded W. Ho. Nº 10
U.S. Bonded W. Ho. Nº 10
Barrel Rm.
Cistern Rm.
Barrel House
Boiler Ho.
Yeast Ho.
Cooker Ho.
Mill Ho.
Elevator
Spirit Tower
Fermenting Ho.
Rectifying House
Dry Feed House
Office
Garage
Cattle Sheds
Capacity 2000 Head
246' x 342'
Hay Shed
Shed
Prairieton Av.
Drive
S. 1st St.
Pleasant
Willow St.
Osborne St.
Hulman St.
Idaho St.
Scale of Feet.

1911


216
215
THE COMMERCIAL DISTILLING COMPANY
Registered Distillery No. 6. - 7th District of Indiana.
PRAIRIETON AV.
ENGINE ROOM
ELEVATOR
GARAGE
OFFICE
MILL
YEAST HOUSE
BOILER HOUSE
SPIRIT TOWER
RECTIFYING HOUSE
FERMENTING HOUSE
BARREL HOUSE
BARREL HO.
CISTERN ROOM
BONDED SHIPPING WARE HO.
U.S. BONDED WARE HO. No. 13.
U.S. BONDED WARE HO. No. 24.
U.S. GOV. OFFICE
MISCELLANEOUS STORAGE
No. 21.
CATTLE SHED
CAPACITY: 2,250 HEADS.
(352' x 366')
PENS
CATTLE RUN
HAY SHED
SOUTH PROPERTY LINE
NORTH PROPERTY LINE
THE COMMERCIAL DISTILLING CO.
BUILDING OCCUPANCIES
Scale of Feet.


27
28
72
73
80
WILLARD KIDDER
COOPER SHOP
NIGHT WATCHMAN; NO CLOCK;
RENT ONE STOVE; NO LIGHTS;
NO FIRE ARMS.
STOCK SHED
O.L. 72
BRICK KILN
BOARD ROOF
EMIL TEITGE - BRICK YARD
- HAND WORK -
MOULDING & DRYING YARD
PRAIRIETON ROAD
S. 1ST ST.
S. 2ND ST.
OSBORNE
HULMAN
IDAHO
PLEASANT AV.
651
652
653
654
656
Scale of Feet.


72
658
PLEASANT AV.
DEAN AV.
CITY SCHOOL NO. 10.
S. 13½ ST.
A. DEAN'S SUB.
659
657
PRAIRIETON ROAD
CHAS. HOFF BRICK YARD.
O.L.72
BRICK KILN
KILN SHED
DRYING YARD
FUEL WOOD
WOOD PILES
0
29
O.L.66
28
535
S. 4TH ST.
OSBORNE
X.
1ST
SUB.
72
OSBORNE
GROVER'S
S. 3RD ST.
Y.
GROVE
O.L.66
SCHOOL RMS.
CORTES COLLEGE
DORMITORY
GYMNASIUM
KITCHEN
MUSIC ROOMS
JANITORS DWG
3
Scale of Feet.
NO EXPOSURES
0

FIRE INSURANCE MAP ABSTRACT RESEARCH RESULTS

11/15/2010

10-230

TERRE HAUTE, IN 47809

Listed below, please find the results of our search for historic fire insurance maps, performed in conjunction with your Environmental FirstSearch® report.

State	City	Date	Volume	Sheet Number(s)
Indiana	Terre Haute	1972	2	abutter; 220, 226, 227
Indiana	Terre Haute	1955	2	abutter; 200, 226, 227
Indiana	Terre Haute	1950	2	abutter; 200, 215
Indiana	Terre Haute	1936	2	abutter; 200, 226, 227
Indiana	Terre Haute	1911	2	abutter; 200, 216
Indiana	Terre Haute	1896	none	abutter; 72, 73

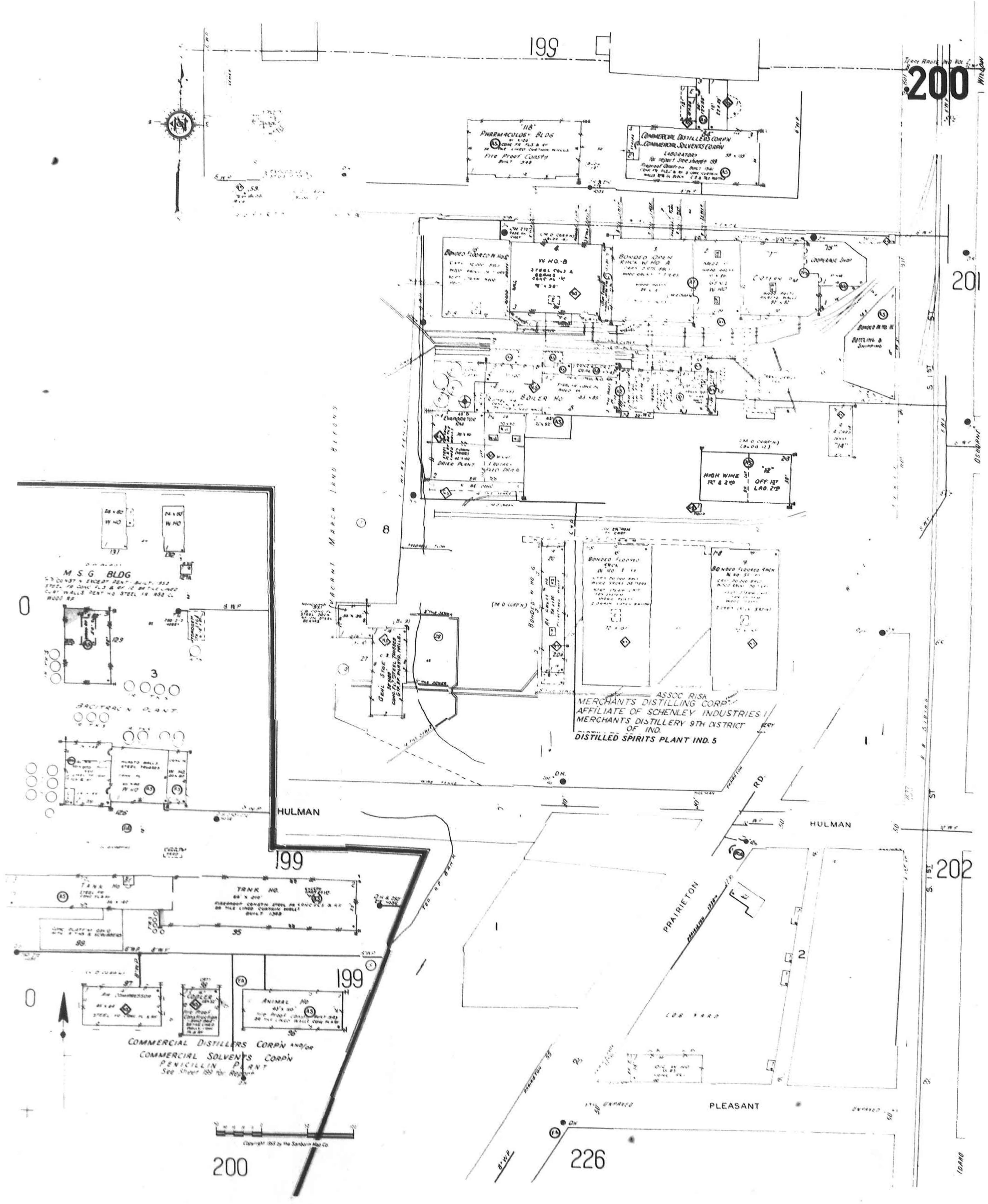
This abstract is the result of a visual inspection of various Sanborn® Map collections. Supporting documentation follows in the Appendix. Use of this material is meant for research purposes only.

FirstSearch Technology Corporation

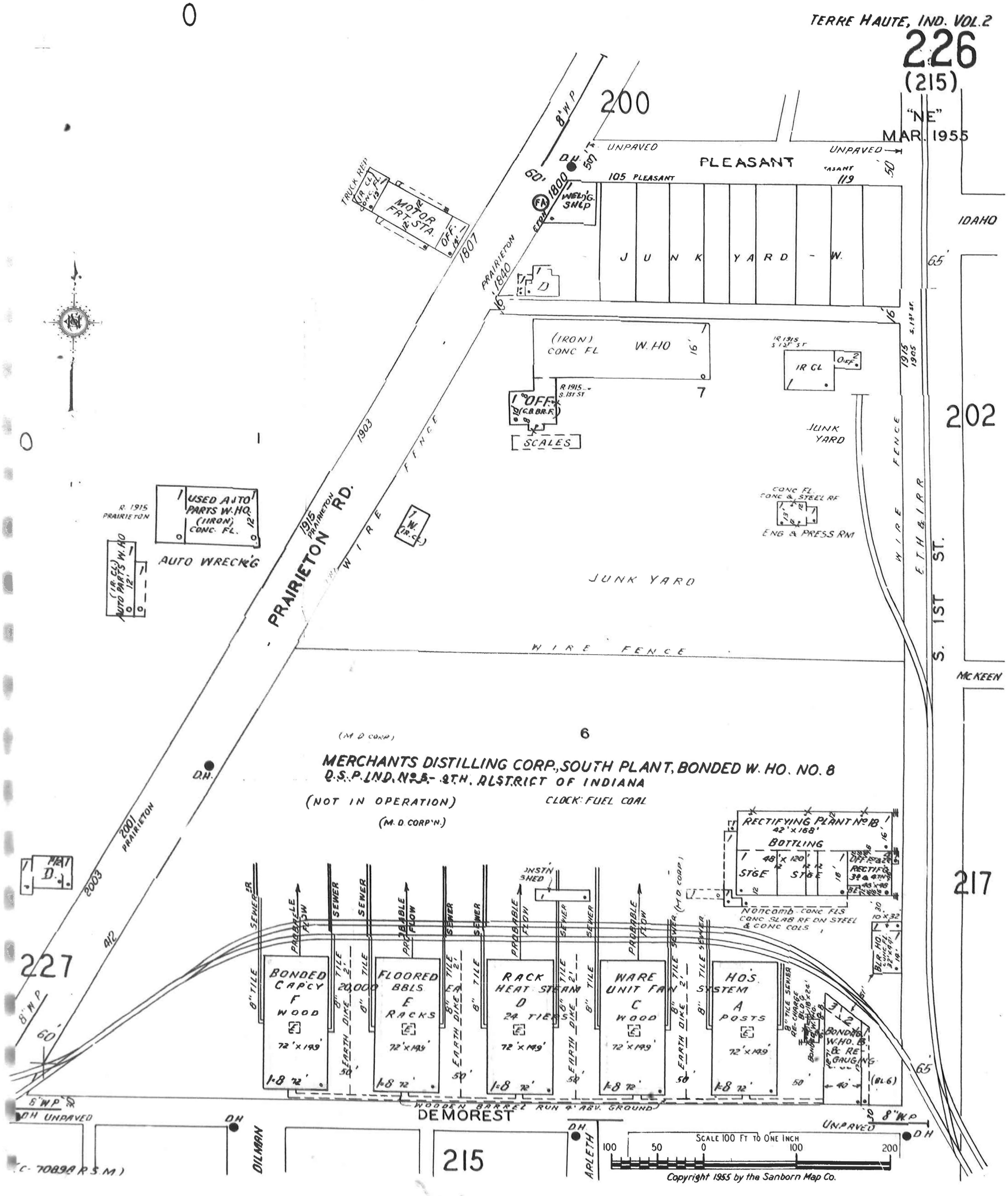
10 Cottage Street, Norwood, MA 02062
Tel: 781-551-0470 Fax: 781-551-0471

Appendix

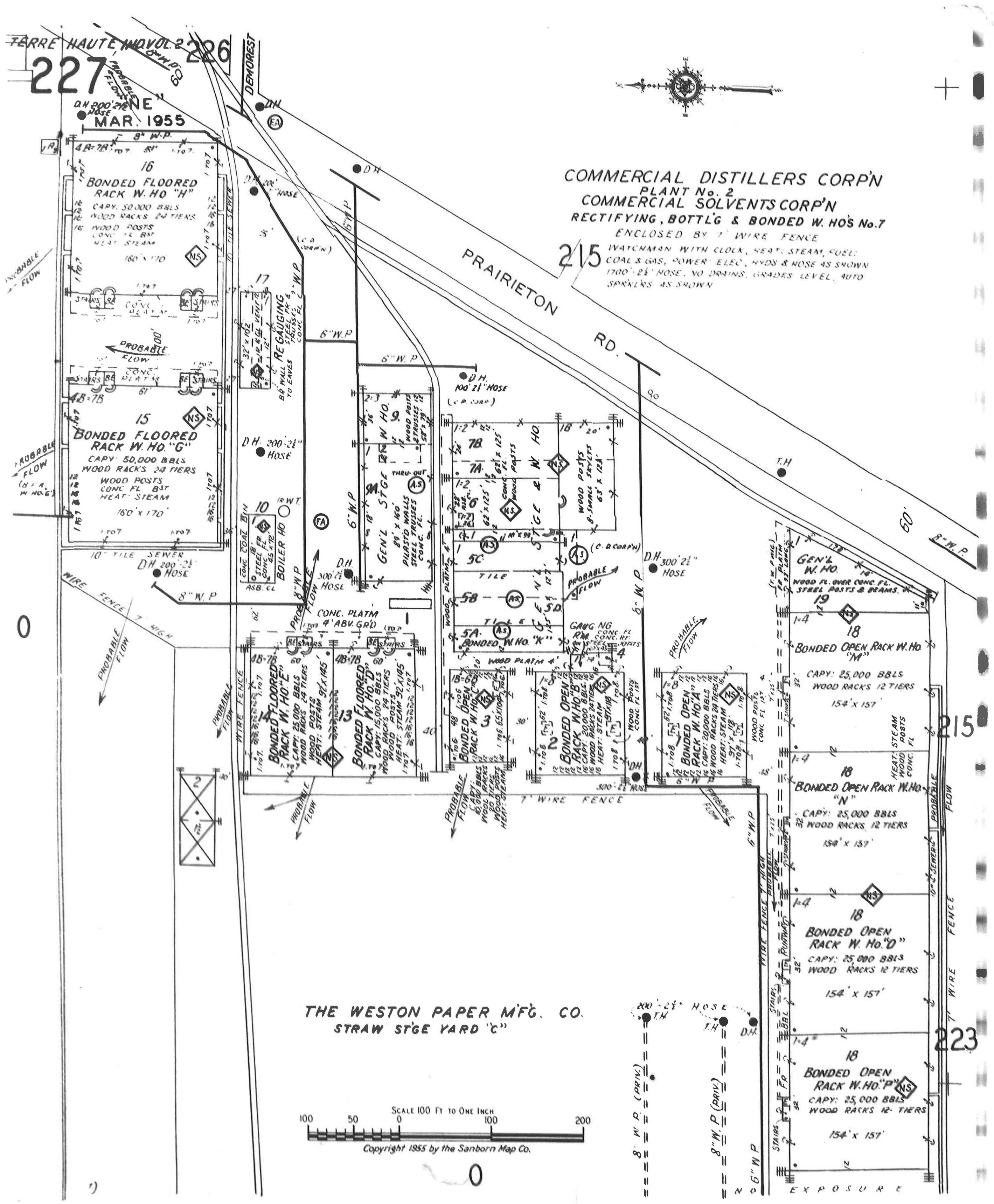
Supporting Documentation


200
199
201
202
226
PHARMACOLOGY BLDG
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
LABORATORY
BONDED FLOORED R. HO.
W. HO. B
BONDED OPEN RACK W. HO. A
BOILER HO.
EVAPORATOR
DRIER PLANT
HIGH WINE
VACANT MARSH LAND BEYOND
M.S.G. BLDG
BACITRACIN PLANT
HULMAN
TANK HO.
ANIMAL HO.
COMMERCIAL DISTILLERS CORP'N AND/OR
COMMERCIAL SOLVENTS CORP'N
PENICILLIN PLANT
ASSOC RISK
MERCHANTS DISTILLING CORP'N
AFFILIATE OF SCHENLEY INDUSTRIES I.
MERCHANTS DISTILLERY 9TH DISTRICT OF IND.
DISTILLED SPIRITS PLANT IND. 5
PRAIRIETON RD.
LOG YARD
PLEASANT
GENL STGE.
BONDED W. HO. G
BONDED FLOORED RACK
Copyright 1963 by the Sanborn Map Co.

1972

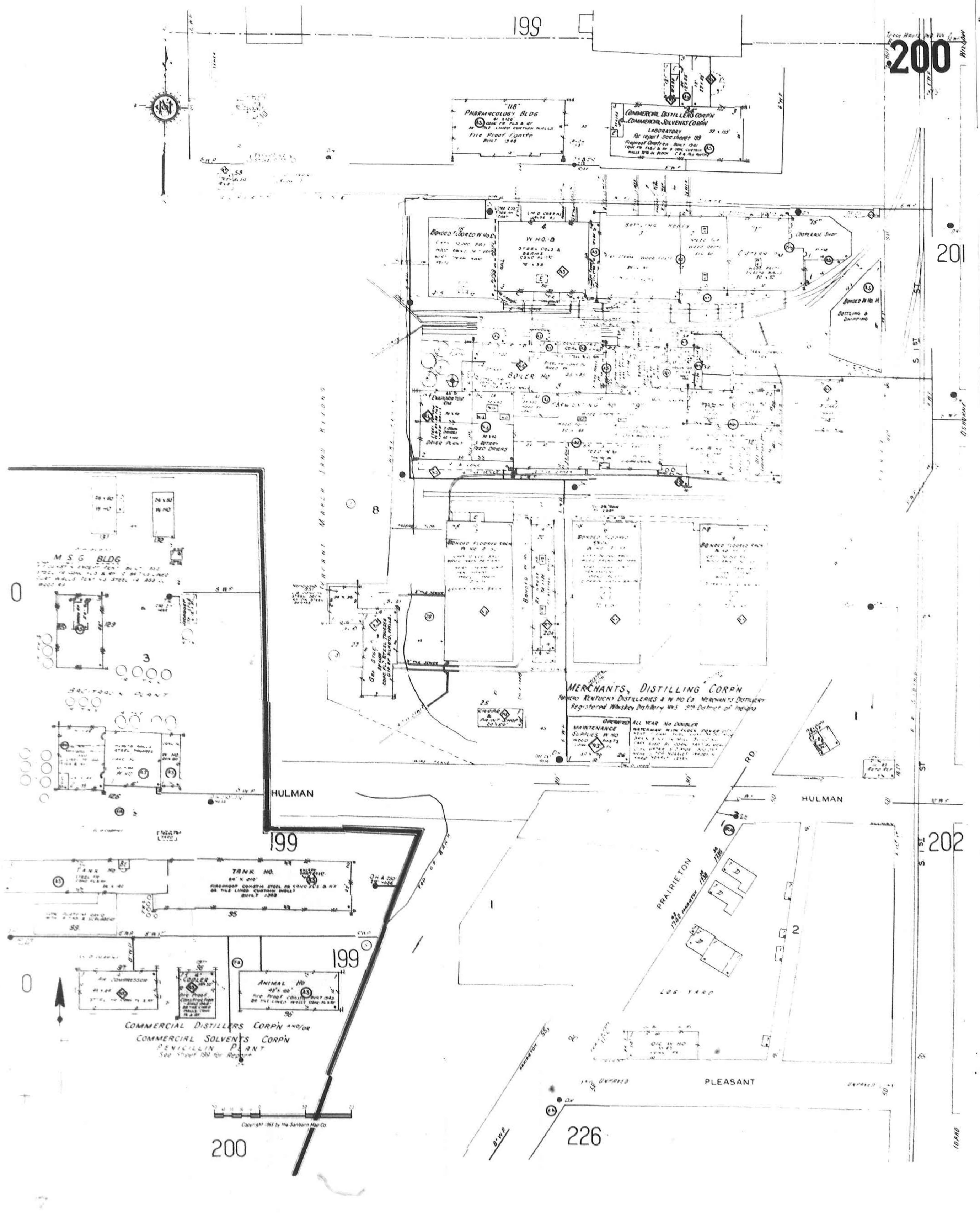

TERRE HAUTE, IND. VOL. 2
226
(215)
"NE"
MAR. 1955
200
PLEASANT
UNPAVED
105 PLEASANT
119
JUNK YARD - W.
IDAHO
MOTOR FRT. STA.
WELD'G. SHOP
PRAIRIETON
1840
1800
1807
(IRON) CONC FL
W. HO
7
IR CL
OFF.
SCALES
202
JUNK YARD
WIRE FENCE
ENG & PRESS RM
USED AUTO PARTS W. HO. (IRON) CONC. FL.
R. 1915 PRAIRIETON
AUTO WRECK'G
AUTO PARTS W. HO.
PRAIRIETON RD.
1903
1915 PRAIRIETON
S. 1ST ST.
ETHAIRR
McKEEN
6
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. NO. 8
(NOT IN OPERATION)
CLOCK: FUEL COAL
(M. D. CORP'N.)
2001 PRAIRIETON
2003
D.H.
RECTIFYING PLANT No 18
42' x 168'
BOTTLING
48' x 120'
STGE
217
227
BONDED CAP'CY F WOOD
FLOORED BBLS. E RACKS
RACK HEAT STEAM D 24 TIERS
WARE UNIT FAN C WOOD
HOS. SYSTEM A POSTS
72' x 199'
20,000
EARTH DIKE 2'
SEWER
8" TILE
PROBABLE FLOW
BONDED W. HO. B & RE GAUGING
WOODEN BARREL RUN 4' ABV. GROUND
DEMOREST
UNPAVED
DILMAN
215
ARLETH
8" W.P.
DH
SCALE 100 FT TO ONE INCH
100 50 0 100 200
Copyright 1955 by the Sanborn Map Co.

1972

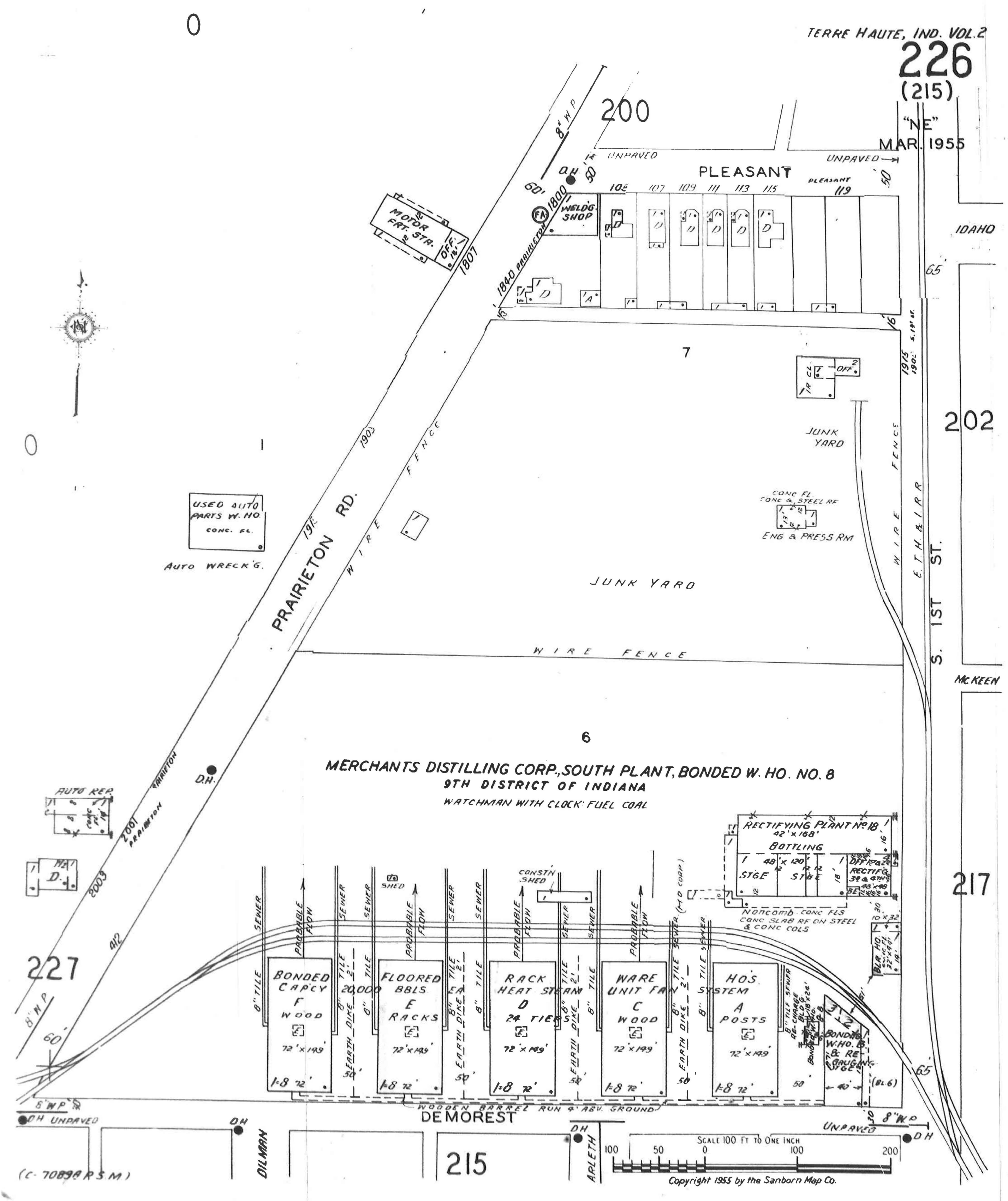


TERRE HAUTE, IND. VOL. 2
227
226
MAR. 1955
DEMOREST
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTL'G & BONDED W. HO'S No. 7
ENCLOSED BY 7' WIRE FENCE
215
PRAIRIETON RD.
BONDED FLOORED RACK W. HO "H"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
BONDED FLOORED RACK W. HO. "G"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
BOILER HO
GEN'L STGE W. HO.
BONDED W. HO. "K"
BONDED FLOORED RACK W. HO. "E"
BONDED FLOORED RACK W. HO. "D"
GEN'L W. HO.
BONDED OPEN RACK W. HO "M"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "N"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "O"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
BONDED OPEN RACK W. HO. "P"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
223
THE WESTON PAPER M'F'G. CO.
STRAW ST'GE YARD "C"
SCALE 100 FT TO ONE INCH
Copyright 1955 by the Sanborn Map Co.
7' WIRE FENCE
EXPOSURE

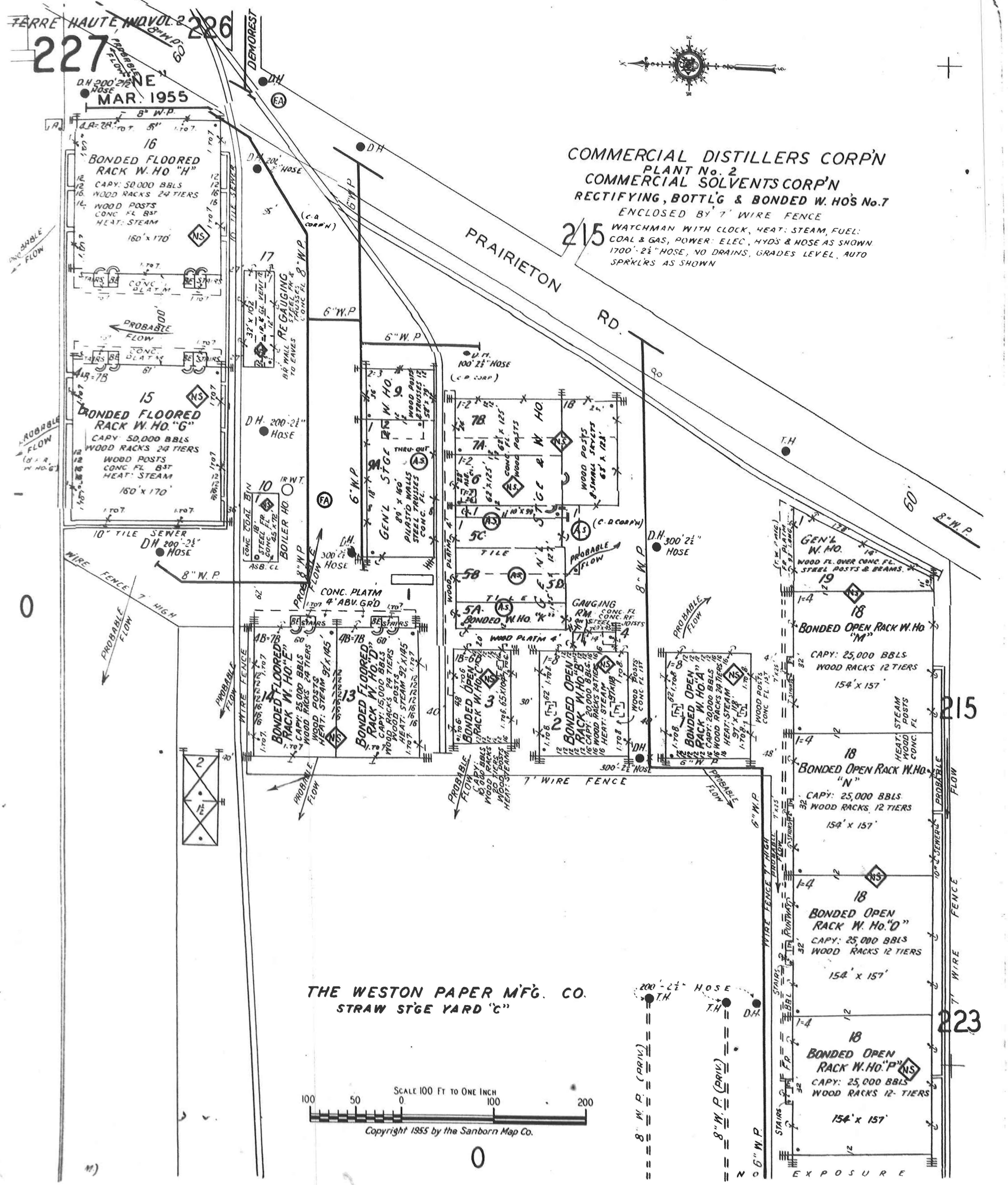
1972


200
199
201
202
226
200
199
199
"118" PHARMACOLOGY BLDG
Fire Proof Constr
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
LABORATORY
W. H O. B
BOILER HO
BONDED FLOORED W HO.
BOTTLING HOUSE
COOPERAGE SHOP
MERCHANTS, DISTILLING CORP'N
Registered Whiskey Distillery No. 5 7th District of Indiana
MAINTENANCE SUPPLIES & W. HO.
M S G BLDG
BACITRACIN PLANT
HULMAN
TANK HO.
ANIMAL HO.
COMMERCIAL DISTILLERS CORP'N AND/OR
COMMERCIAL SOLVENTS CORP'N
PENICILLIN PLANT
PRAIRIETON RD.
PLEASANT
LOG YARD
S 1ST ST

1963

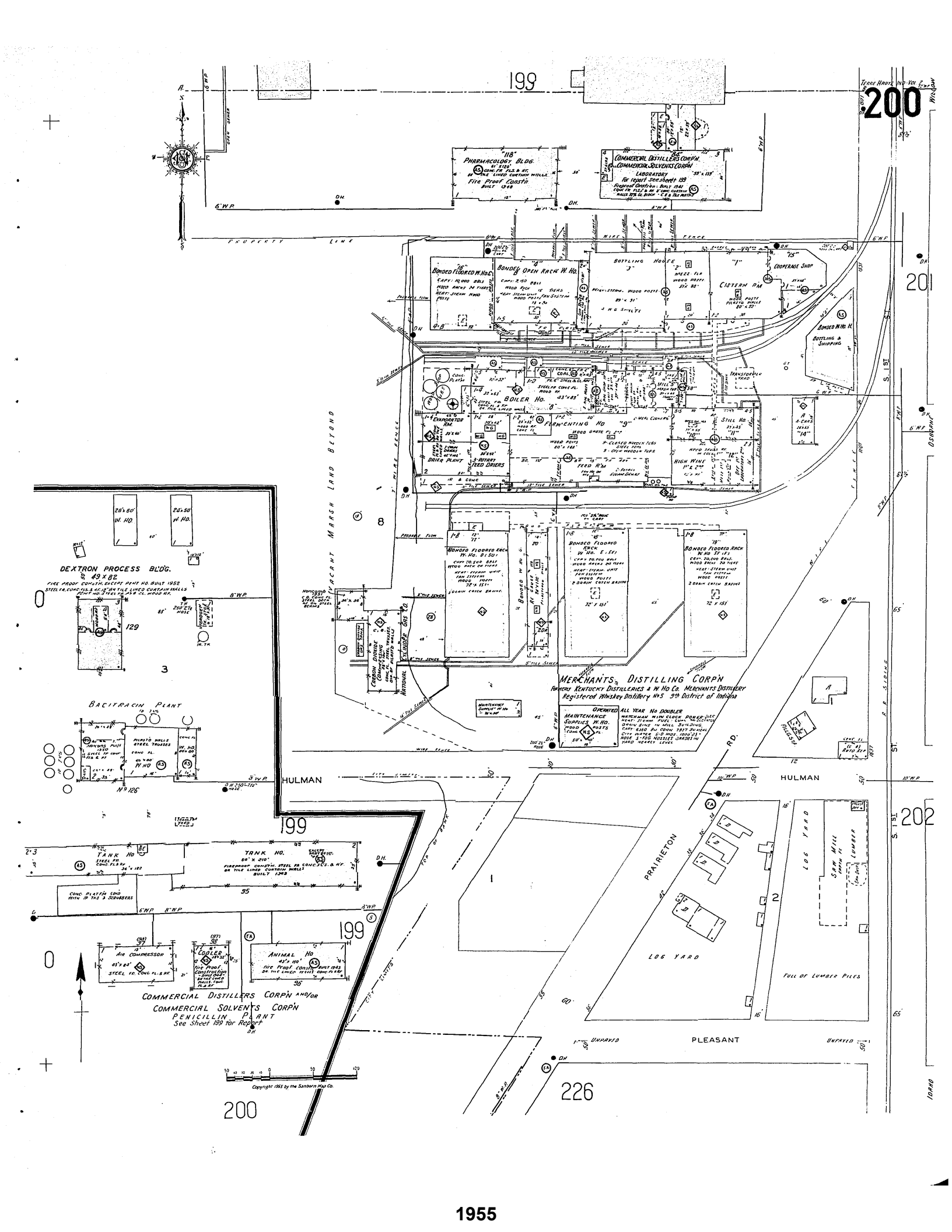

TERRE HAUTE, IND. VOL.2
226
(215)
"NE"
MAR. 1955
200
202
217
227
215
PLEASANT
UNPAVED
IDAHO
McKEEN
S. 1ST ST.
E.T.H.&I.R.R.
PRAIRIETON RD.
DEMOREST
DILMAN
ARLETH
WELDG. SHOP
MOTOR FRT. STR.
OFF.
USED AUTO PARTS W. HO.
CONC. FL.
AUTO WRECK'G.
AUTO REP.
JUNK YARD
ENG & PRESS RM
WIRE FENCE
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. NO. 8
9TH DISTRICT OF INDIANA
WATCHMAN WITH CLOCK. FUEL COAL
RECTIFYING PLANT No 18
42' x 168'
BOTTLING
STGE
BONDED CAPCY 20,000 BBLS
FLOORED RACKS
RACK HEAT STEAM 24 TIERS
WARE UNIT FAN
HOS SYSTEM
WOOD
POSTS
72' x 149'
EARTH DIKE
SEWER
PROBABLE FLOW
WOODEN BARREL RUN 4' ABV. GROUND
BONDED W.HO. B & RE-GAUGING STGE
BLR. HO.
CONSTN SHED
SCALE 100 FT TO ONE INCH
Copyright 1955 by the Sanborn Map Co.
(C-7089A R.S.M.)

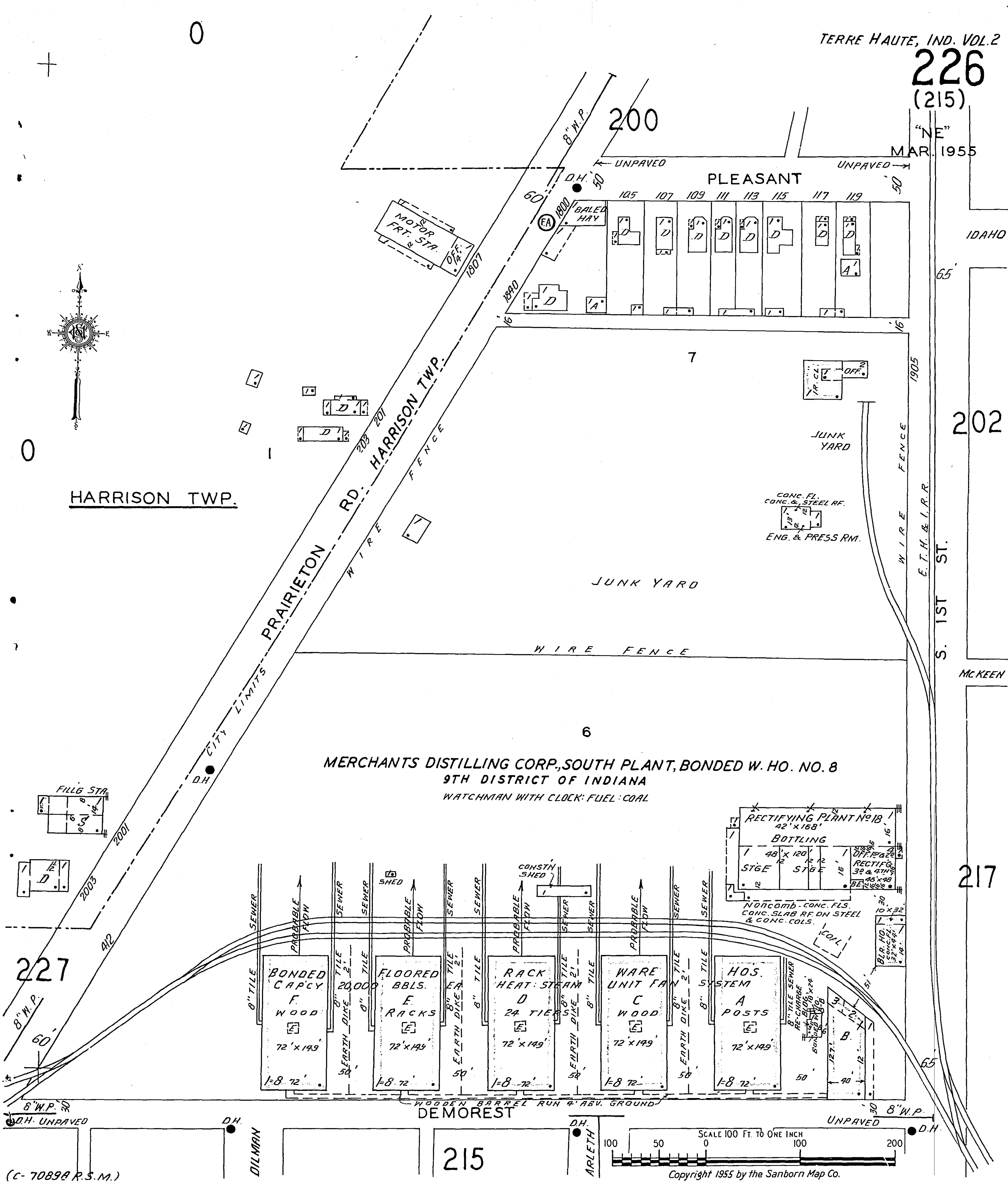
1963

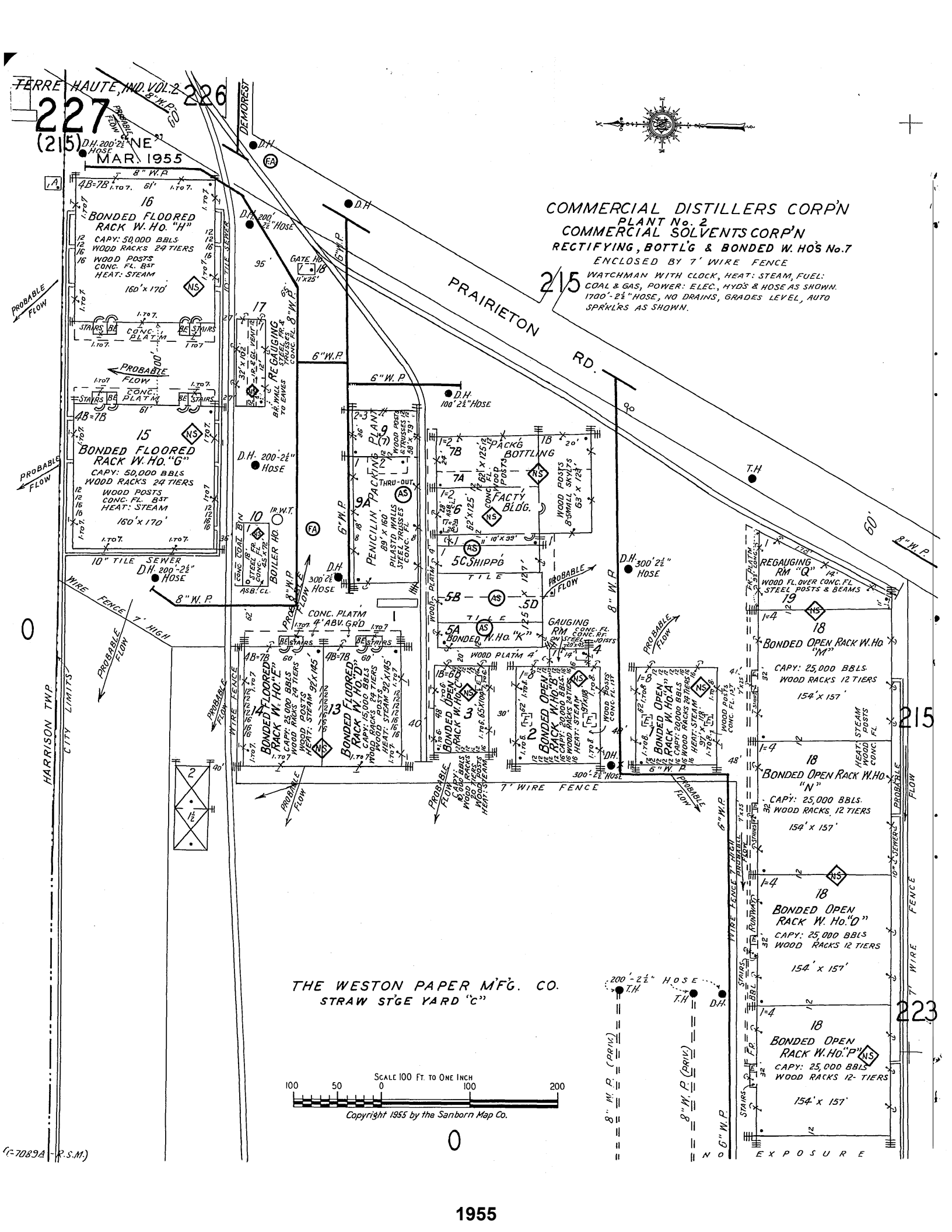


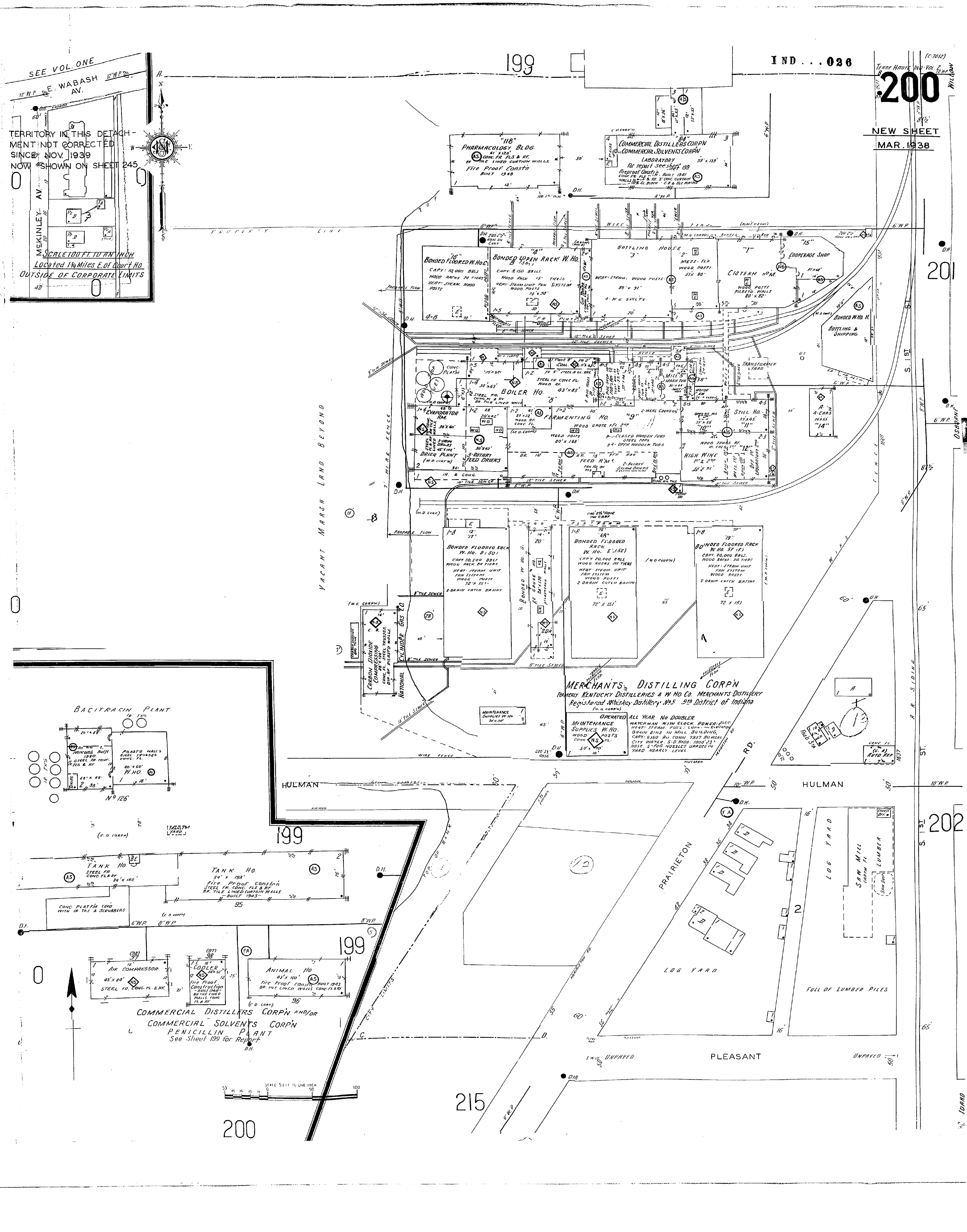
TERRE HAUTE, IND. VOL. 2
227
226
MAR. 1955
DEMOREST
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTT'L'G & BONDED W. HO'S No. 7
ENCLOSED BY 7' WIRE FENCE
WATCHMAN WITH CLOCK, HEAT: STEAM, FUEL: COAL & GAS, POWER: ELEC., HYD'S & HOSE AS SHOWN
1700'-2½" HOSE, NO DRAINS, GRADES LEVEL, AUTO SPRK'L'RS AS SHOWN
215
PRAIRIETON RD.
BONDED FLOORED RACK W. HO. "H"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
BONDED FLOORED RACK W. HO. "G"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
160' x 170'
REGAUGING
BOILER HO.
GEN'L STGE W. HO.
BONDED W. HO. "K"
GAUGING RM.
BONDED FLOORED RACK W. HO. "E"
BONDED FLOORED RACK W. HO. "D"
BONDED OPEN RACK W. HO. "C"
BONDED OPEN RACK W. HO. "B"
BONDED OPEN RACK W. HO. "A"
GEN'L W. HO.
BONDED OPEN RACK W. HO. "M"
BONDED OPEN RACK W. HO. "N"
BONDED OPEN RACK W. HO. "O"
BONDED OPEN RACK W. HO. "P"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154' x 157'
PROBABLE FLOW
7' WIRE FENCE
WIRE FENCE 7' HIGH
THE WESTON PAPER M'F'G. CO.
STRAW ST'GE YARD "C"
SCALE 100 FT TO ONE INCH
Copyright 1955 by the Sanborn Map Co.
NO EXPOSURE
223

1963


199
200
201
202
226
"118" PHARMACOLOGY BLDG.
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
LABORATORY
BONDED FLOORED W. HO.
BONDED OPEN RACK W. HO.
BOTTLING HOUSE
COOPERAGE SHOP
CISTERN PM
BOILER HO.
FERMENTING HO "9"
EVAPORATOR RM.
DRIER PLANT
STILL HO. "11"
FEED R'M
HIGH WINE
BOTTLING & SHIPPING
DEXTRON PROCESS BL'DG.
BACITRACIN PLANT
MERCHANTS DISTILLING CORP'N
formerly KENTUCKY DISTILLERIES & W. HO. CO. MERCHANTS DISTILLERY
Registered Whiskey Distillery No 5 9th District of Indiana
MAINTENANCE SUPPLIES W. HO.
TANK HO.
ANIMAL HO
AIR COMPRESSOR
COOLER
COMMERCIAL DISTILLERS CORP'N AND/OR
COMMERCIAL SOLVENTS CORP'N
PENICILLIN PLANT
See Sheet 199 for Report
VACANT MARSH LAND BEYOND
PROPERTY LINE
WIRE FENCE
PRAIRIETON RD.
HULMAN
PLEASANT
S. 1ST ST.
LOG YARD
SAW MILL
Full of Lumber Piles
UNPAVED
Copyright 1955 by the Sanborn Map Co.

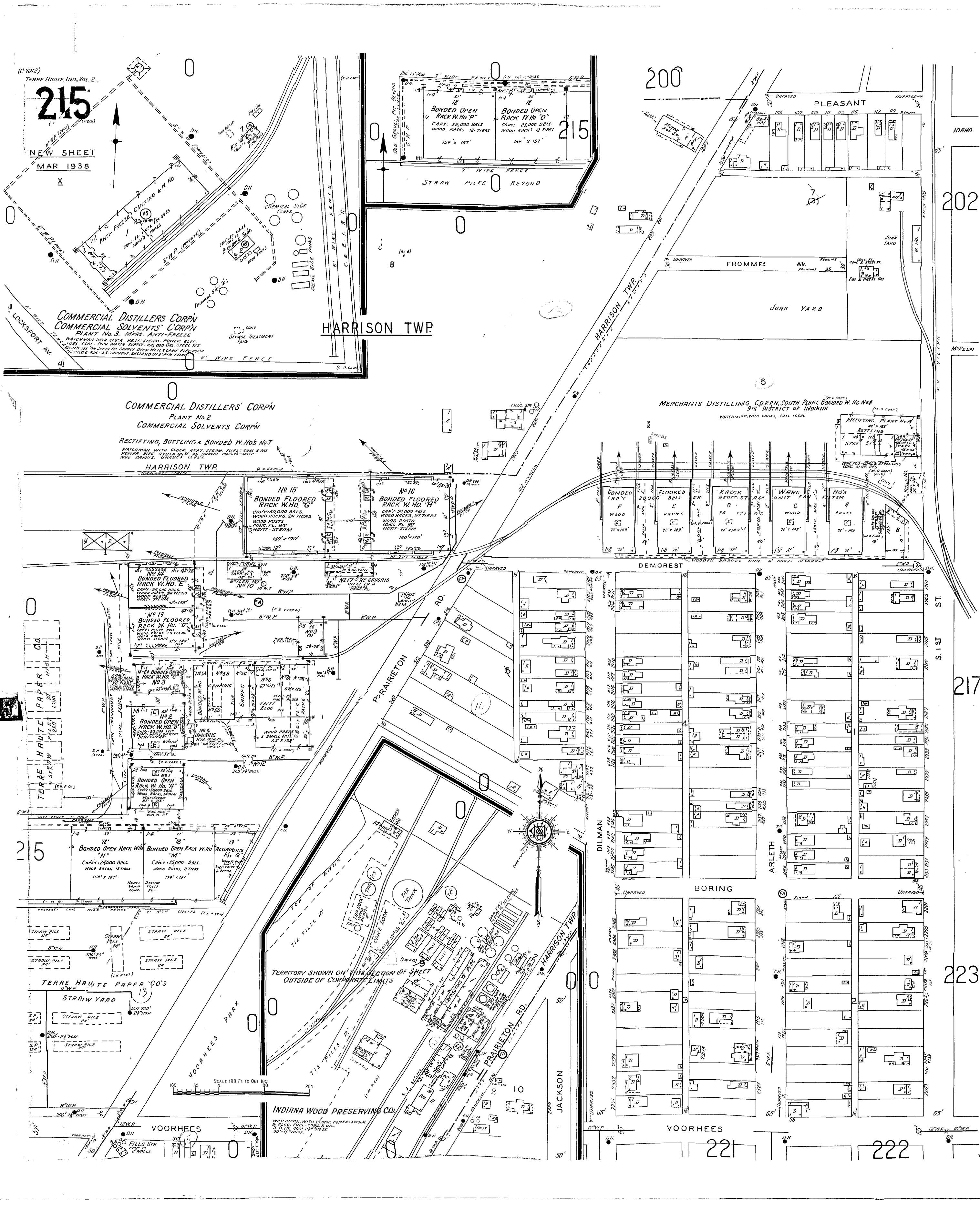

TERRE HAUTE, IND. VOL.2
226
(215)
"NE"
MAR. 1955
200
PLEASANT
UNPAVED
IDAHO
202
217
227
215
HARRISON TWP.
PRAIRIETON RD. HARRISON TWP.
CITY LIMITS
WIRE FENCE
MOTOR FRT. STA.
BALED HAY
JUNK YARD
ENG. & PRESS RM.
CONC. FL. CONC. & STEEL RF.
E.T.H. & I.R.R.
S. 1ST ST.
McKEEN
FILLG STA.
MERCHANTS DISTILLING CORP., SOUTH PLANT, BONDED W. HO. NO. 8
9TH DISTRICT OF INDIANA
WATCHMAN WITH CLOCK: FUEL: COAL
RECTIFYING PLANT No 18
42'x168'
BOTTLING
Noncomb - CONC. FLS. CONC. SLAB RF. ON STEEL & CONC. COLS.
CONSTN SHED
SHED
BONDED CAP'CY 20,000 BBLS.
FLOORED RACKS
RACK HEAT: STEAM
WARE UNIT FAN SYSTEM
HOS. POSTS
F WOOD
E RACKS
D 24 TIERS
C WOOD
A POSTS
72'x149
EARTH DIKE
8" TILE
SEWER
PROBABLE FLOW
WOODEN BARREL RUN 4' ABV. GROUND
DEMOREST
DILMAN
ARLETH
8" W.P.
D.H.
SCALE 100 FT. TO ONE INCH
Copyright 1955 by the Sanborn Map Co.
(C-7089B R.S.M.)


TERRE HAUTE, IND. VOL. 2
227
(215)
NE
MAR. 1955
226
DEMOREST
PRAIRIETON RD.
COMMERCIAL DISTILLERS CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTL'G & BONDED W. HO'S No. 7
ENCLOSED BY 7' WIRE FENCE
WATCHMAN WITH CLOCK, HEAT: STEAM, FUEL: COAL & GAS, POWER: ELEC., HYD'S & HOSE AS SHOWN.
1700'-2½" HOSE, NO DRAINS, GRADES LEVEL, AUTO SPR'KL'RS AS SHOWN.
215
BONDED FLOORED RACK W. HO. "H"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
CONC. FL. 1ST
HEAT: STEAM
160'x170'
BONDED FLOORED RACK W. HO. "G"
CAPY: 50,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
CONC. FL. 1ST
HEAT: STEAM
160'x170'
REGAUGING
PENICILIN PACKING PLANT
PACK'G BOTTLING
FACTY BLDG.
SHIPP'G
BONDED W. HO. "K"
GAUGING RM
BONDED FLOORED RACK W. HO. "E"
CAPY: 25,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
HEAT: STEAM 92'X145'
BONDED FLOORED RACK W. HO. "F"
CAPY: 15,000 BBLS
WOOD RACKS 24 TIERS
WOOD POSTS
HEAT: STEAM 92'X145'
BONDED OPEN RACK W. HO. "C"
BONDED OPEN RACK W. HO. "B"
CAPY: 20,000 BBLS
WOOD RACKS 24 TIERS
HEAT: STEAM
BONDED OPEN RACK W. HO. "A"
CAPY: 20,000 BBLS
WOOD RACKS 24 TIERS
HEAT: STEAM
REGAUGING RM "Q"
WOOD FL. OVER CONC. FL.
STEEL POSTS & BEAMS
BONDED OPEN RACK W. HO. "M"
CAPY: 25,000 BBLS.
WOOD RACKS 12 TIERS
154'x157'
BONDED OPEN RACK W. HO. "N"
CAPY: 25,000 BBLS.
WOOD RACKS. 12 TIERS
154'x157'
BONDED OPEN RACK W. HO. "O"
CAPY: 25,000 BBLS
WOOD RACKS 12 TIERS
154'x157'
BONDED OPEN RACK W. HO. "P"
CAPY: 25,000 BBLS
WOOD RACKS 12- TIERS
154'x157'
BOILER HO
REGAUGING
BR. WALL STEEL FR. & TRUSSES CONC. FL.
10" TILE SEWER
6" W.P
8" W.P
D.H. 200'-2½" HOSE
D.H. 300'-2½" HOSE
D.H. 100'-2½" HOSE
GATE HO
T.H.
PROBABLE FLOW
WIRE FENCE 7' HIGH
7' WIRE FENCE
CONC. PLATM 4' ABV. GRD
WOOD PLATM 4'
CONC. PLATM
HARRISON TWP
CITY LIMITS
THE WESTON PAPER M'F'G. CO.
STRAW ST'GE YARD "C"
200'-2½" HOSE
8" W.P. (PRIV.)
6" W.P.
EXPOSURE
SCALE 100 FT. TO ONE INCH
100 50 0 100 200
Copyright 1955 by the Sanborn Map Co.
(1-7089A-R.S.M.)

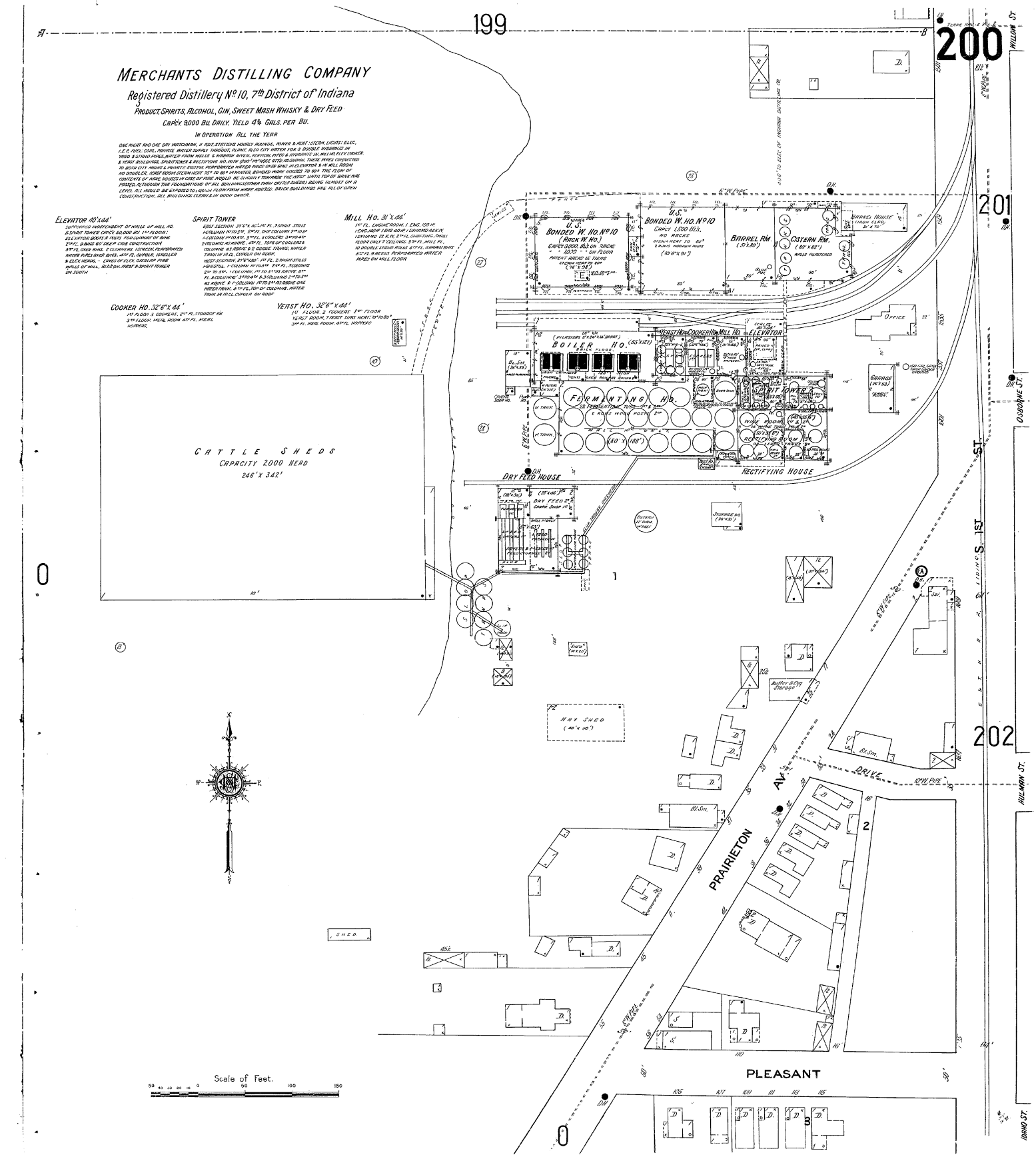


IND...026
Terre Haute Ind. Vol. 2
200
NEW SHEET
MAR. 1938
199
201
202
215
SEE VOL. ONE
E. WABASH AV.
McKINLEY AV.
TERRITORY IN THIS DETACHMENT NOT CORRECTED SINCE NOV. 1939 NOW SHOWN ON SHEET 245
SCALE 100 FT. TO AN INCH
Located 1¾ Miles E. of Court Ho.
OUTSIDE OF CORPORATE LIMITS
"118" PHARMACOLOGY BLDG.
Fire Proof Constn
BUILT 1948
"84" COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
LABORATORY
PROPERTY LINE
BONDED FLOORED W.HO.
BONDED OPEN RACK W.HO.
BOTTLING HOUSE
CISTERN RM.
COOPERAGE SHOP
BONDED W.HO. H.
BOTTLING & SHIPPING
TRANSFORMER YARD
BOILER HO.
EVAPORATOR RM.
DRIER PLANT
3-ROTARY FEED DRIERS
FERMENTING HO.
FEED R'M
STILL HO.
HIGH WINE
VACANT MARSH LAND BEYOND
WIRE FENCE
BONDED FLOORED RACK W.HO. D(SO)
BONDED W.HO. G
BONDED FLOORED RACK W.HO. E(SE)
BONDED FLOORED RACK W.HO. SF(F)
CARBON DIOXIDE
NATIONAL CYLINDER GAS CO.
MERCHANTS DISTILLING CORP'N
Registered Whiskey Distillery No. 5 8th District of Indiana
OPERATED ALL YEAR. NO DOUBLER
MAINTENANCE SUPPLIES W.HO.
BACITRACIN PLANT
W.HO.
No 126
HULMAN
TANK HO.
Fire Proof Constn
BUILT 1943
AIR COMPRESSOR
COOLER
ANIMAL HO.
COMMERCIAL DISTILLERS CORP'N AND/OR
COMMERCIAL SOLVENTS CORP'N
PENICILLIN PLANT
See Sheet 199 for Report
PRAIRIETON RD.
LOG YARD
SAW MILL
LUMBER
FULL OF LUMBER PILES
PLEASANT
UNPAVED
CITY LIMITS
S. 1ST ST.
OSBORNE
WILSON
IDAHO
R.R. SIDING
AUTO REP.
200

1950


(C-7012)
TERRE HAUTE, IND. VOL. 2.
215
NEW SHEET
MAR 1938
COMMERCIAL DISTILLERS CORP'N
COMMERCIAL SOLVENTS CORP'N
PLANT No. 3. MFRS. ANTI-FREEZE
LOCKSPORT AV.
HARRISON TWP.
SEWAGE TREATMENT TANK
CHEMICAL STGE TANKS
BONDED OPEN RACK W.HO. "P"
BONDED OPEN RACK W.HO. "O"
STRAW PILES BEYOND
200
202
PLEASANT
IDAHO
FROMME AV.
JUNK YARD
McKEEN
MERCHANTS DISTILLING CORP'N, SOUTH PLANT BONDED W. HO. No. 8
9TH DISTRICT OF INDIANA
RECTIFYING PLANT No. 18
COMMERCIAL DISTILLERS' CORP'N
PLANT No. 2
COMMERCIAL SOLVENTS CORP'N
RECTIFYING, BOTTLING & BONDED W. HO'S No. 7
No. 15 BONDED FLOORED RACK W.HO. "G"
No. 16 BONDED FLOORED RACK W.HO. "H"
No. 12 BONDED FLOORED RACK W.HO. "E"
No. 13 BONDED FLOORED RACK W.HO. "D"
BONDED OPEN RACK W.HO. "C"
BONDED OPEN RACK W.HO. "B"
BONDED OPEN RACK W.HO. "A"
BONDED OPEN RACK W.HO. "N"
BONDED OPEN RACK W.HO. "M"
TERRE HAUTE PAPER CO'S
STRAW YARD
STRAW PILE
DEMOREST
PRAIRIETON RD.
ST.
S. 1ST
217
DILMAN
ARLETH
BORING
TERRITORY SHOWN ON THIS SECTION OF SHEET OUTSIDE OF CORPORATE LIMITS
TAR TANK
TIE PILES
VOORHEES PARK
INDIANA WOOD PRESERVING CO.
JACKSON
223
SCALE 100 FT TO ONE INCH
VOORHEES
221
222

1950


199
200
201
202
MERCHANTS DISTILLING COMPANY
Registered Distillery No. 10, 7th District of Indiana
PRODUCT, SPIRITS, ALCOHOL, GIN, SWEET MASH WHISKY & DRY FEED
CAPCY. 9000 BU. DAILY, YIELD 4¾ GALS. PER BU.
IN OPERATION ALL THE YEAR
ELEVATOR 40'x44'
SPIRIT TOWER
MILL HO. 31'x44'
COOKER HO. 32'6"x44'
YEAST HO. 32'6"x44'
BOILER HO.
FERMENTING HO.
U.S. BONDED W. HO. No. 10
BONDED W. HO. No. 10
BARREL RM.
CISTERN RM.
BARREL HOUSE
OFFICE
GRANGE
ELEVATOR
CATTLE SHEDS
CAPACITY 2000 HEAD
246'x342'
DRY FEED HOUSE
RECTIFYING HOUSE
HAY SHED
SHED
PRAIRIETON
PLEASANT
WILLIAM ST.
OSBORNE ST.
S. 1ST ST.
HILLMAN ST.
IDAHO ST.
DRIVE
AV.
Scale of Feet.
1911

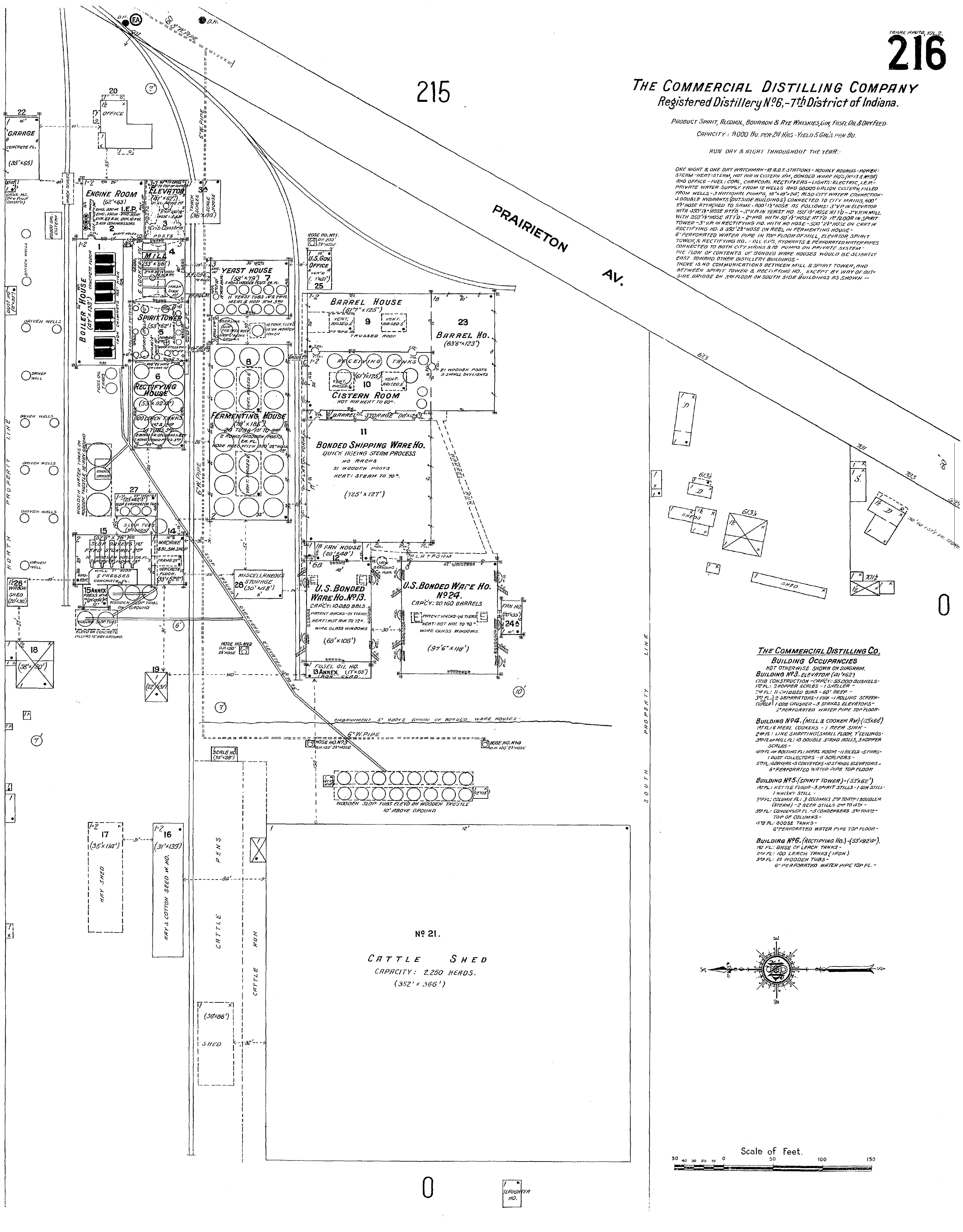
THE COMMERCIAL DISTILLING COMPANY
Registered Distillery Nº6, – 7th District of Indiana.

PRODUCT SPIRIT, ALCOHOL, BOURBON & RYE WHISKIES, GIN, FUSEL OIL & DRY FEED.

CAPACITY: 9000 BU. PER 24 HRS – YIELD 5 GAL'S PER BU.

RUN DAY & NIGHT THROUGHOUT THE YEAR.

ONE NIGHT & ONE DAY WATCHMAN – 18 A.D.T. STATIONS – HOURLY ROUNDS – POWER: STEAM – HEAT: STEAM, HOT AIR IN CISTERN R'M, BONDED WARE HO'S (Nº13 & Nº24) AND OFFICE – FUEL: COAL, CHARCOAL RECTIFIERS – LIGHTS: ELECTRIC, I.E.P. – PRIVATE WATER SUPPLY FROM 12 WELLS AND 60,000 GALLON CISTERN, FILLED FROM WELLS – 3 NATIONAL PUMPS, 16"×18"×24", ALSO CITY WATER CONNECTION – 4 DOUBLE HYDRANTS (OUTSIDE BUILDINGS) CONNECTED TO CITY MAINS, 600' 2½" HOSE ATTACHED TO SAME – 900' 1½" HOSE AS FOLLOWS: 3" V.P. IN ELEVATOR WITH 450' 1½" HOSE ATT'D – 3" V.P. IN YEAST HO. 150' 1½" HOSE ATT'D – 3" V.P. IN MILL WITH 250' 1½" HOSE ATT'D – 2" HYD. WITH 50' 1½" HOSE ATT'D 1ST FLOOR IN SPIRIT TOWER – 3" V.P. IN RECTIFYING HO. WITH NO HOSE – 500' 2½" HOSE ON CART IN RECTIFYING HO. & 350' 2½" HOSE ON REEL IN FERMENTING HOUSE –
6" PERFORATED WATER PIPE IN TOP FLOOR OF MILL, ELEVATOR, SPIRIT TOWER, & RECTIFYING HO. – ALL V.P'S, HYDRANTS & PERFORATED WATER PIPES CONNECTED TO BOTH CITY MAINS & TO PUMPS ON PRIVATE SYSTEM –
THE FLOW OF CONTENTS OF BONDED WARE HOUSES WOULD BE SLIGHTLY EAST TOWARD OTHER DISTILLERY BUILDINGS –
THERE IS NO COMMUNICATIONS BETWEEN MILL & SPIRIT TOWER, AND BETWEEN SPIRIT TOWER & RECTIFYING HO., EXCEPT BY WAY OF OUTSIDE BRIDGE ON 3RD FLOOR ON SOUTH SIDE BUILDINGS AS SHOWN. –



THE COMMERCIAL DISTILLING CO.
BUILDING OCCUPANCIES
NOT OTHERWISE SHOWN ON DIAGRAM.

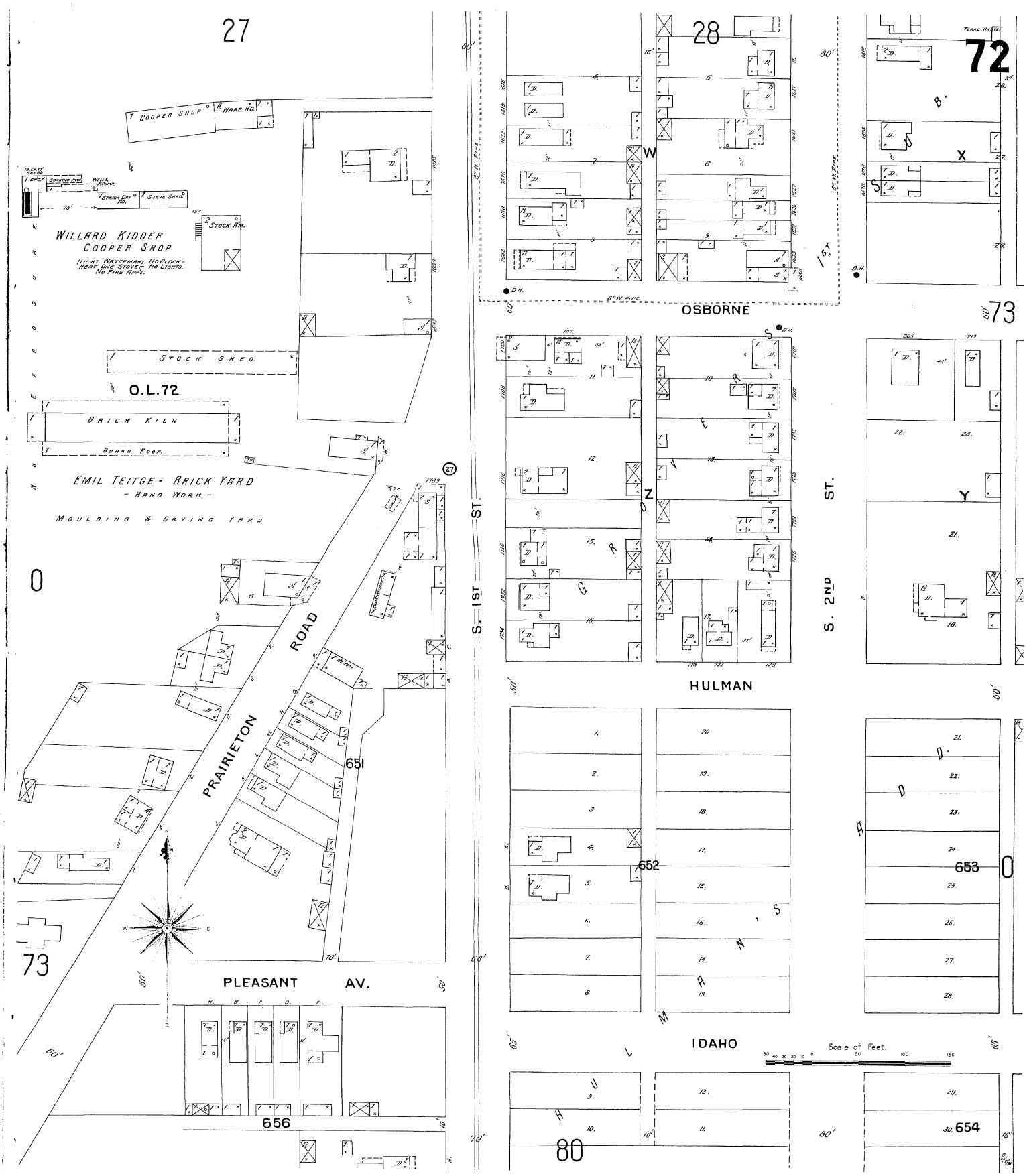
BUILDING Nº3. ELEVATOR (41'×62)
CRIB CONSTRUCTION – CAP'CY: 55,000 BUSHELS –
1ST FL.: 2 HOPPER SCALES – 1 SHELLER –
2ND FL.: 11 CRIBBED BINS – 60' DEEP –
3RD FL. OR CUPOLA: 2 SEPARATORS – 1 FAN – 1 ROLLING SCREEN – 1 COB CRUSHER – 3 STANDS ELEVATORS –
5" PERFORATED WATER PIPE TOP FLOOR –

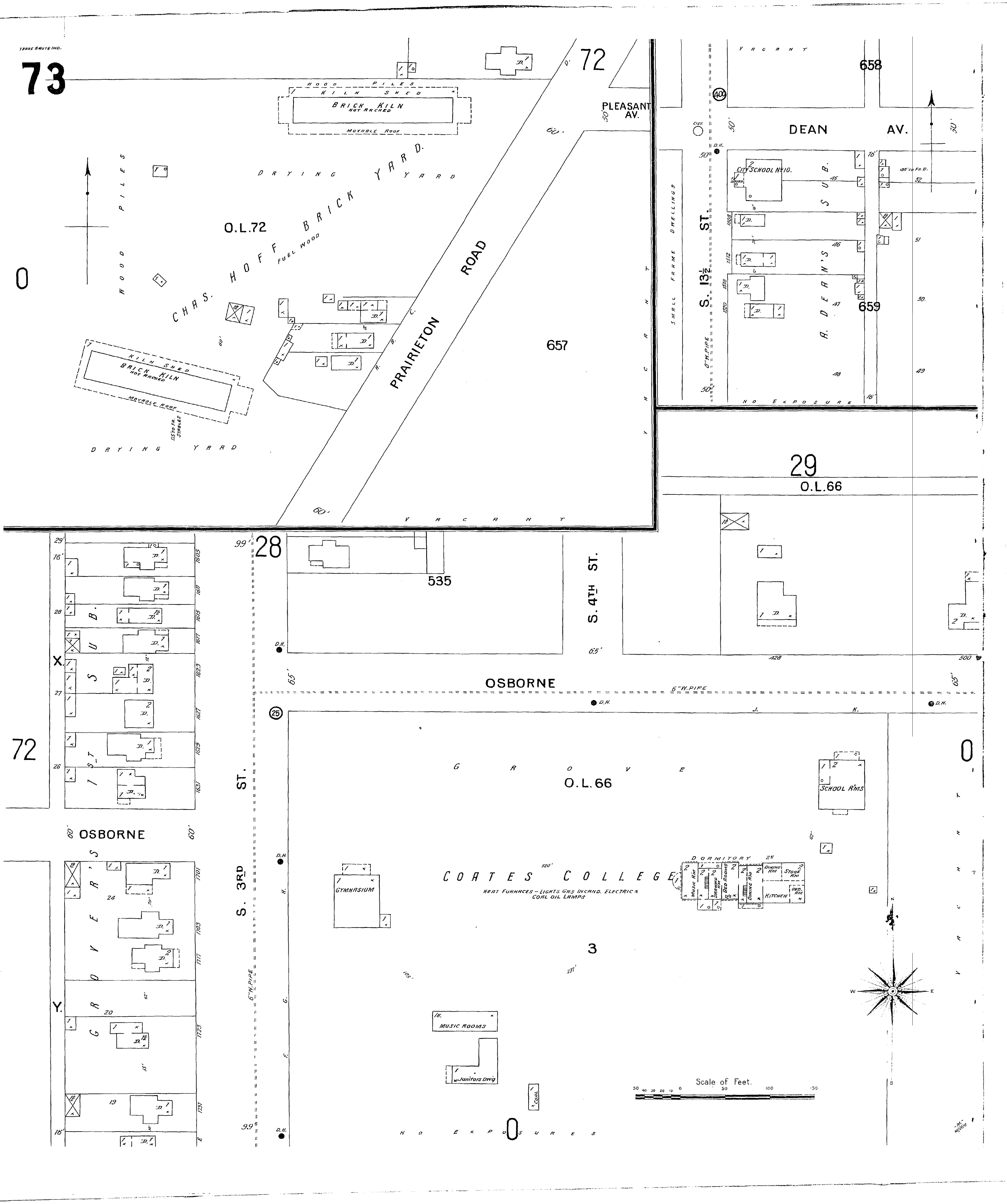
BUILDING Nº4. (MILL & COOKER RM) – (53'×66')
1ST FL.: 6 MEAL COOKERS – 1 BEER SINK –
2ND FL.: LINE SHAFTING (SMALL FLOOR, 7' CEILINGS –
3RD FL. OR MILL FL.: 10 DOUBLE STAND ROLLS, 3 HOPPER SCALES –
4TH FL. OR BOLTING FL.: MEAL ROOM – 11 REELS – 5 FANS – 1 DUST COLLECTORS – 6 SCALPERS –
5TH FL.: 4 DRYERS – 5 CONVEYERS – 10 STANDS ELEVATORS –
6" PERFORATED WATER PIPE TOP FLOOR

BUILDING Nº5. (SPIRIT TOWER) – (53'×62')
1ST FL.: KETTLE FLOOR – 3 SPIRIT STILLS – 1 GIN STILL – 1 WHISKY STILL –
2ND FL.: COLUMN FL.: 3 COLUMNS 2ND TO 4TH – 1 DOUBLER (STEAM) – 2 BEER STILLS 2ND TO 4TH –
3RD FL.: CONDENSER FL. – 5 CONDENSERS 3RD TO 4TH – TOP OF COLUMNS –
4TH FL.: GOOSE TANKS –
6" PERFORATED WATER PIPE TOP FLOOR –

BUILDING Nº6. (RECTIFYING HO.) – (53'×92'4").
1ST FL.: BASE OF LEACH TANKS –
2ND FL.: 100 LEACH TANKS (IRON)
3RD FL.: 14 WOODEN TUBS –
6" PERFORATED WATER PIPE TOP FL. –

1911


27
28
72
73
80
WILLARD KIDDER
COOPER SHOP
NIGHT WATCHMAN; NO CLOCK;
HEAT, ONE STOVE; NO LIGHTS;
NO FIRE MAINS.
STOCK SHED.
O.L. 72
BRICK KILN
BOARD ROOF.
EMIL TEITGE - BRICK YARD
- HAND WORK -
MOULDING & DRYING YARD
PRAIRIETON ROAD
PLEASANT AV.
OSBORNE
HULMAN
IDAHO
S. 1ST ST.
S. 2ND ST.
651
652
653
654
656
Scale of Feet.



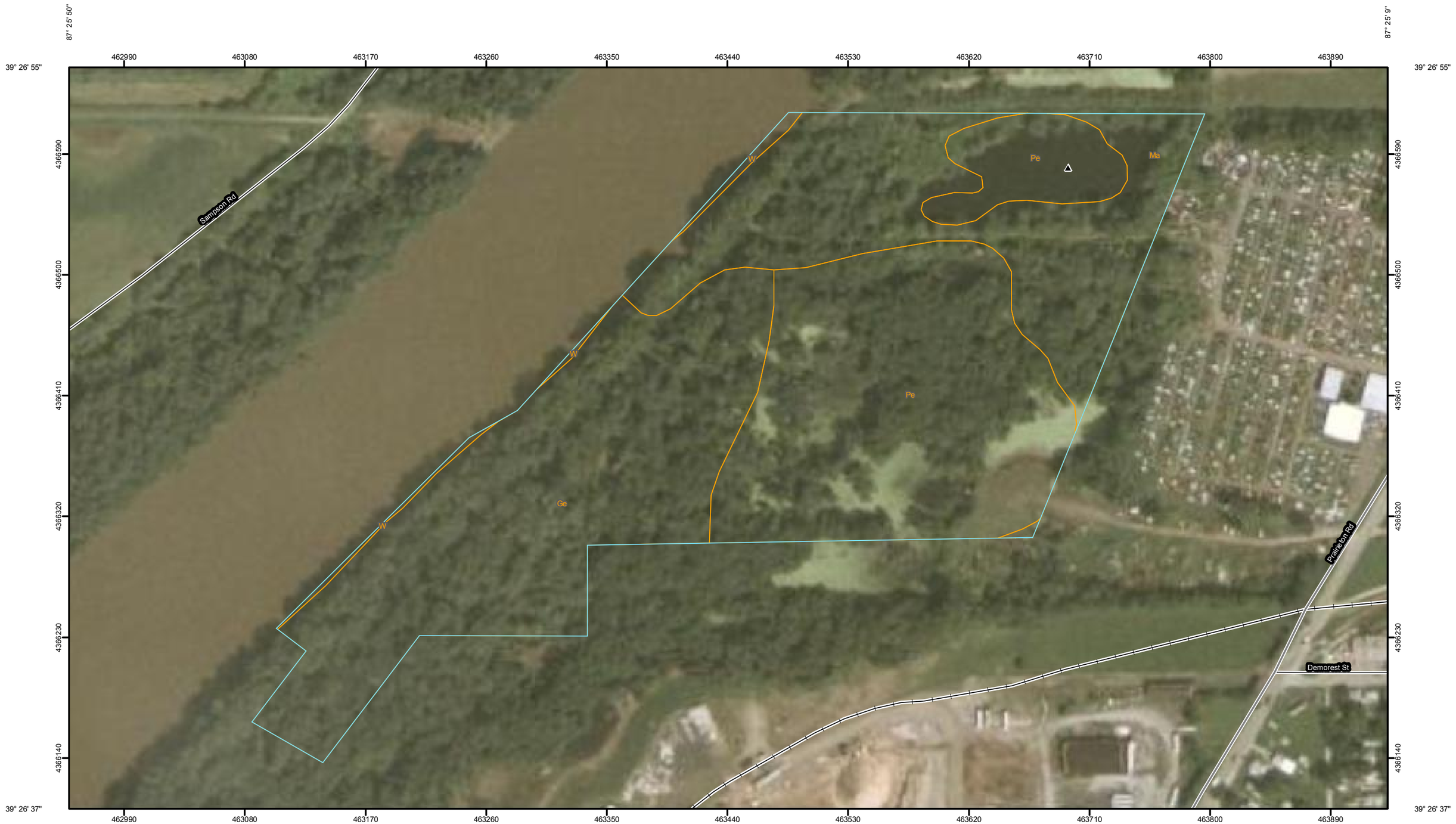
TERRE HAUTE IND.
73
72
658
PLEASANT AV.
DEAN AV.
CITY SCHOOL No. 10.
A. DEAN'S SUB.
S. 13½ ST.
SMALL FRAME DWELLINGS
NO EXPOSURE
659
657
PRAIRIETON ROAD
BRICK KILN NOT ARCHED
KILN SHED
MOVABLE ROOF
WOOD PILES
DRYING YARD
CHAS. HOFF BRICK YARD.
O.L.72
FUEL WOOD
VACANT
29
O.L.66
28
535
S. 4TH ST.
OSBORNE
6" W. PIPE
S. 3RD ST.
72
X.
Y.
GROVER'S 1ST SUB.
GROVE
O.L.66
SCHOOL RMS
DORMITORY
COATES COLLEGE
HEAT FURNACES – LIGHTS GAS INCAND. ELECTRIC & COAL OIL LAMPS
GYMNASIUM
KITCHEN
DINING RM
MUSIC ROOMS
Janitors Dwg
COAL
3
NO EXPOSURES
Scale of Feet.
0

1896

Appendix D

Soil Association Maps

Soil Map—Vigo County, Indiana



Map Scale: 1:2,720 if printed on B size (11" x 17") sheet.

N

Meters: 0 45 90 180 270

Feet: 0 150 300 600 900

MAP LEGEND

Area of Interest (AOI)
- Area of Interest (AOI)

Soils
- Soil Map Units

Special Point Features
- Blowout
- Borrow Pit
- Clay Spot
- Closed Depression
- Gravel Pit
- Gravelly Spot
- Landfill
- Lava Flow
- Marsh or swamp
- Mine or Quarry
- Miscellaneous Water
- Perennial Water
- Rock Outcrop
- Saline Spot
- Sandy Spot
- Severely Eroded Spot
- Sinkhole
- Slide or Slip
- Sodic Spot
- Spoil Area
- Stony Spot
- Very Stony Spot
- Wet Spot
- Other

Special Line Features
- Gully
- Short Steep Slope
- Other

Political Features
- Cities

Water Features
- Streams and Canals

Transportation
- Rails
- Interstate Highways
- US Routes
- Major Roads
- Local Roads

MAP INFORMATION

Map Scale: 1:2,720 if printed on B size (11" × 17") sheet.

The soil surveys that comprise your AOI were mapped at 1:20,000.

Warning: Soil Map may not be valid at this scale.

Enlargement of maps beyond the scale of mapping can cause misunderstanding of the detail of mapping and accuracy of soil line placement. The maps do not show the small areas of contrasting soils that could have been shown at a more detailed scale.

Please rely on the bar scale on each map sheet for accurate map measurements.

Source of Map: Natural Resources Conservation Service
Web Soil Survey URL: http://websoilsurvey.nrcs.usda.gov
Coordinate System: UTM Zone 16N NAD83

This product is generated from the USDA-NRCS certified data as of the version date(s) listed below.

Soil Survey Area: Vigo County, Indiana
Survey Area Data: Version 17, Dec 13, 2011

Date(s) aerial images were photographed: 7/30/2003

The orthophoto or other base map on which the soil lines were compiled and digitized probably differs from the background imagery displayed on these maps. As a result, some minor shifting of map unit boundaries may be evident.

Map Unit Legend

Vigo County, Indiana (IN167)			
Map Unit Symbol	**Map Unit Name**	**Acres in AOI**	**Percent of AOI**
Ge	Genesee silt loam	13.3	36.7%
Ma	Made land	9.1	24.9%
Pe	Petrolia silty clay loam	13.6	37.5%
W	Water	0.3	0.9%
Totals for Area of Interest		**36.4**	**100.0%**

Vigo County, Indiana

W—Water

Map Unit Composition

Water: 100 percent

Description of Water

Interpretive groups

Other vegetative classification: Trees/Timber (Woody Vegetation)

Data Source Information

Soil Survey Area: Vigo County, Indiana
Survey Area Data: Version 17, Dec 13, 2011

Map Unit Description

The map units delineated on the detailed soil maps in a soil survey represent the soils or miscellaneous areas in the survey area. The map unit descriptions in this report, along with the maps, can be used to determine the composition and properties of a unit.

A map unit delineation on a soil map represents an area dominated by one or more major kinds of soil or miscellaneous areas. A map unit is identified and named according to the taxonomic classification of the dominant soils. Within a taxonomic class there are precisely defined limits for the properties of the soils. On the landscape, however, the soils are natural phenomena, and they have the characteristic variability of all natural phenomena. Thus, the range of some observed properties may extend beyond the limits defined for a taxonomic class. Areas of soils of a single taxonomic class rarely, if ever, can be mapped without including areas of other taxonomic classes. Consequently, every map unit is made up of the soils or miscellaneous areas for which it is named and some minor components that belong to taxonomic classes other than those of the major soils.

Most minor soils have properties similar to those of the dominant soil or soils in the map unit, and thus they do not affect use and management. These are called noncontrasting, or similar, components. They may or may not be mentioned in a particular map unit description. Other minor components, however, have properties and behavioral characteristics divergent enough to affect use or to require different management. These are called contrasting, or dissimilar, components. They generally are in small areas and could not be mapped separately because of the scale used. Some small areas of strongly contrasting soils or miscellaneous areas are identified by a special symbol on the maps. If included in the database for a given area, the contrasting minor components are identified in the map unit descriptions along with some characteristics of each. A few areas of minor components may not have been observed, and consequently they are not mentioned in the descriptions, especially where the pattern was so complex that it was impractical to make enough observations to identify all the soils and miscellaneous areas on the landscape.

The presence of minor components in a map unit in no way diminishes the usefulness or accuracy of the data. The objective of mapping is not to delineate pure taxonomic classes but rather to separate the landscape into landforms or landform segments that have similar use and management requirements. The delineation of such segments on the map provides sufficient information for the development of resource plans. If intensive use of small areas is planned, however, onsite investigation is needed to define and locate the soils and miscellaneous areas.

An identifying symbol precedes the map unit name in the map unit descriptions. Each description includes general facts about the unit and gives important soil properties and qualities.

Soils that have profiles that are almost alike make up a *soil series*. All the soils of a series have major horizons that are similar in composition, thickness, and arrangement. Soils of a given series can differ in texture of the surface layer, slope, stoniness, salinity, degree of erosion, and other characteristics that affect their use. On the basis of such differences, a soil series is divided into *soil phases*. Most of the areas shown on the detailed soil maps are phases of soil series. The name of a soil phase commonly indicates a feature that affects use or management. For example, Alpha silt loam, 0 to 2 percent slopes, is a phase of the Alpha series.

Some map units are made up of two or more major soils or miscellaneous areas. These map units are complexes, associations, or undifferentiated groups.

A *complex* consists of two or more soils or miscellaneous areas in such an intricate pattern or in such small areas that they cannot be shown separately on the maps. The pattern and proportion of the soils or miscellaneous areas are somewhat similar in all areas. Alpha-Beta complex, 0 to 6 percent slopes, is an example.

An *association* is made up of two or more geographically associated soils or miscellaneous areas that are shown as one unit on the maps. Because of present or anticipated uses of the map units in the survey area, it was not considered practical or necessary to map the soils or miscellaneous areas separately. The pattern and relative proportion of the soils or miscellaneous areas are somewhat similar. Alpha-Beta association, 0 to 2 percent slopes, is an example.

An *undifferentiated group* is made up of two or more soils or miscellaneous areas that could be mapped individually but are mapped as one unit because similar interpretations can be made for use and management. The pattern and proportion of the soils or miscellaneous areas in a mapped area are not uniform. An area can be made up of only one of the major soils or miscellaneous areas, or it can be made up of all of them. Alpha and Beta soils, 0 to 2 percent slopes, is an example.

Some surveys include *miscellaneous areas*. Such areas have little or no soil material and support little or no vegetation. Rock outcrop is an example.

Additional information about the map units described in this report is available in other soil reports, which give properties of the soils and the limitations, capabilities, and potentials for many uses. Also, the narratives that accompany the soil reports define some of the properties included in the map unit descriptions.

Vigo County, Indiana

Pe—Petrolia silty clay loam

Map Unit Setting

Elevation: 340 to 700 feet
Mean annual precipitation: 40 to 46 inches
Mean annual air temperature: 52 to 57 degrees F
Frost-free period: 170 to 210 days

Map Unit Composition

Petrolia and similar soils: 100 percent

Description of Petrolia

Setting

Landform: Flood plains
Landform position (two-dimensional): Summit
Landform position (three-dimensional): Interfluve
Down-slope shape: Concave
Across-slope shape: Linear
Parent material: Loamy alluvium

Properties and qualities

Slope: 0 to 2 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Poorly drained
Capacity of the most limiting layer to transmit water (Ksat): Moderately high (0.20 to 0.60 in/hr)
Depth to water table: About 0 to 12 inches
Frequency of flooding: Frequent
Frequency of ponding: Frequent
Calcium carbonate, maximum content: 10 percent
Available water capacity: High (about 11.6 inches)

Interpretive groups

Land capability (nonirrigated): 3w
Other vegetative classification: Trees/Timber (Woody Vegetation)

Typical profile

0 to 8 inches: Silty clay loam
8 to 51 inches: Silty clay loam
51 to 77 inches: Silty clay loam

Data Source Information

Soil Survey Area: Vigo County, Indiana
Survey Area Data: Version 17, Dec 13, 2011

Vigo County, Indiana

Ma—Made land

Map Unit Setting

Elevation: 350 to 1,000 feet
Mean annual precipitation: 40 to 46 inches
Mean annual air temperature: 52 to 56 degrees F
Frost-free period: 170 to 200 days

Map Unit Composition

Made land: 90 percent

Description of Made Land

Interpretive groups

Land capability (nonirrigated): 8e
Other vegetative classification: Trees/Timber (Woody Vegetation)

Data Source Information

Soil Survey Area: Vigo County, Indiana
Survey Area Data: Version 17, Dec 13, 2011

Vigo County, Indiana

Ge—Genesee silt loam

Map Unit Setting

Elevation: 340 to 700 feet
Mean annual precipitation: 40 to 46 inches
Mean annual air temperature: 52 to 57 degrees F
Frost-free period: 170 to 210 days

Map Unit Composition

Genesee and similar soils: 90 percent

Description of Genesee

Setting

Landform: Flood plains
Landform position (two-dimensional): Summit
Landform position (three-dimensional): Interfluve
Down-slope shape: Linear
Across-slope shape: Linear
Parent material: Loamy alluvium

Properties and qualities

Slope: 0 to 2 percent
Depth to restrictive feature: More than 80 inches
Drainage class: Well drained
Capacity of the most limiting layer to transmit water (Ksat): Moderately high to high (0.60 to 2.00 in/hr)
Depth to water table: More than 80 inches
Frequency of flooding: Frequent
Frequency of ponding: None
Calcium carbonate, maximum content: 30 percent
Available water capacity: High (about 11.9 inches)

Interpretive groups

Land capability (nonirrigated): 2w
Other vegetative classification: Trees/Timber (Woody Vegetation)

Typical profile

0 to 9 inches: Loam
9 to 34 inches: Loam
34 to 70 inches: Stratified sandy loam to silt loam

Data Source Information

Soil Survey Area: Vigo County, Indiana
Survey Area Data: Version 17, Dec 13, 2011

Appendix E

All Appropriate Inquiry Questionnaire

ALL APPROPRIATE INQUIRY USER QUESTIONNAIRE

PROJECT DESCRIPTION: Sugar Creek Scrap Phase I Update PROJECT NO. 12-215

SITE ADDRESS: 1901 & 2003 Prairieton Road

In order to qualify for one of the *Landowner Liability Protections (LLPs)* offered by the Small Business Liability Relief and Brownfields Revitalization Act of 2001 (the "*Brownfields Amendments*"), the *user* must provide the following information (if available) to the *environmental professional*. Failure to provide this information could result in a determination that "*all appropriate inquiry*" is not complete.

(1.) Environmental cleanup liens that are filed or recorded against the site (40 CFR 312.25).

Are you aware of any environmental cleanup liens against the *property* that are filed or recorded under federal, tribal, state, or local law? If yes, please describe as specifically as possible.

Yes (No)

(2.) Activity and land use limitations (AULs) that are in place on the site or that have been filed or recorded in a registry (40 CFR 312.26).

Are you aware of any AULs, such as *engineering controls*, land use restrictions or *institutional controls* that are in place at the site and/or have been filed or recorded in a registry under federal, tribal, state or local law? If yes, please describe as specifically as possible.

Yes (No)

(3.) Specialized knowledge or experience of the person seeking to qualify for the LLP (40 CFR 312.28).

As the *user* of this *ESA* do you have any specialized knowledge or experience related to the *property* or nearby properties? For example, are you involved in the same line of business as the current or former *occupants* of the *property* or an adjoining *property* so that you would have specialized knowledge of the chemicals and processes used by this type of business? If yes, please describe as specifically as possible.

Yes (No)

(4.) Relationship of the purchase price to the fair market value of the *property* if it were not contaminated (40 CFR 312.29).

Does the purchase price being paid for this *property* reasonably reflect the fair market value of the *property*? If you conclude that there is a difference, have you considered whether the lower purchase price is because contamination is known or believed to be present at the *property*?

Yes (No)

(5.) Commonly known or *reasonably ascertainable* information about the *property* (40 CFR 312.30).

Are you aware of commonly known or *reasonably ascertainable* information about the *property* that would help the *environmental professional* to identify conditions indicative of releases or threatened releases? If yes, please describe as specifically as possible. Specifically,

(a.) Do you know the past uses of the *property*?

(Yes) No

(b.) Do you know of specific chemicals that are present or once were present at the *property*?

Yes (No)

(c.) Do you know of spills or other chemical releases that have taken place at the *property*?

Yes (No)

(d.) Do you know of any environmental cleanups that have taken place at the *property*?

Yes (No)

(6.) The degree of obviousness of the presence of likely presence of contamination at the *property*, and the ability to detect the contamination by appropriate investigation (40 CFR 312.31).

As the *user* of this *ESA*, based on your knowledge and experience related to the *property* are there any *obvious* indicators that point to the presence or likely presence of contamination at the *property*? If yes, please describe as specifically as possible. SCRAP METAL, CAR/TRUCK/SEMI/CONSTRUCTION EQUIPMENT BODY, LOOSE, ASH, CINDERS, CINDERS. BURNED VEHICLE REFUSE, METALS, GLASS, AND PLASTICS.

(Yes) No

Patrick P. Martin 5/9/2012

Signature Date

PATRICK P. MARTIN, CHIEF-ENGINEER, CITY OF TERRE HAUTE

Printed Name and Title

Appendix F

Ownership History

Hendrich Title Company

Complete Title Service

Insured Closings

Quality Service Since 1867

1/21/11

No V11231787

CERTIFICATE

DESCRIPTION:

TRACT I

A part of the Northeast Quarter of Section Thirty-two (32) Township Twelve (12) North, Range Nine (9) West, described as follows

Commencing on the East line of Section Thirty-two (32) Township Twelve (12) North Range Nine (9) West, sixteen hundred and thirty-nine (1639) feet north of the Southeast corner of the Northeast quarter (¼) of said Section Thirty-two (32) at an iron peg mentioned in the deed of George Anderson to Bonaventure Mayer in Deed Record Thirty-two (32) page 637, thence south four hundred sixteen (416) feet thence north sixty-seven (67°) degrees fifteen minutes (15') West seven hundred and five (705) feet to the Wabash River, thence north easterly along the Wabash River nine hundred and ten (910) feet more or less to the east line of said quarter section thirty-two (32), thence south four hundred eighty-one (481) feet to the place of beginning, containing six and eighty-five (6 85/100) acres more or less.

EXCEPT that part thereof conveyed by Mattie E. Neff to the City of Terre Haute for the purpose of constructing Dresser Drive as appears in Deed Record 213 Page 439, recorded December 5, 1938, records of the Recorder's Office of Vigo County, Indiana.

EXCEPT that part thereof as platted into Levin Subdivision One Lot by instrument recorded May 25, 2000 in Plat Record 34 Page 113, records of the Recorder's Office of Vigo County, Indiana.

TRACT II

A part of the Northwest Quarter of Section Thirty-three (33) Township Twelve (12) North, Range Nine (9) West, described as follows:

Beginning at an iron pin in the west line of the Vincennes Road 1162 feet southwesterly from the intersection of the said west line with the north line of Section 33, Township 12 North, Range 9 West; that is to say, commencing at the northeast corner of a lot deeded to C. Smith by William R. McKeen in the Northwest Quarter of Section 33, Township 12 North, Range 9 West; which deed is recorded in Deed Record 38, Page 206, and running thence northeasterly along the west line of said road 592.0 feet; thence West parallel with the north line of said Section 33, 186.0 feet; thence northeasterly parallel with the west line of said road, 240.0 feet; thence west parallel with the north line of said section, 109.4 feet; thence northeasterly parallel with the west line of said road 330.0 feet to the intersection with the north line of said section; thence west along the north line of said section 1535.5 feet to a stone at the intersection of the east line of the Dresser Drive with the north line of said Section 33; thence along the east line of said Dresser Drive south 43 degrees and 35 minutes West, 745.8 feet to the west line of the northeast Quarter of said Section Thirty-three (33); thence south along said West line 477.3 feet; thence in an easterly direction 1790.0 feet record (1,755.4 feet actual) to the place of beginning containing 42.26 acres, more or less.

EXCEPT that part thereof as platted into Southwest Auto Project Subdivison by instrument recorded November 16, 2000 in Plat Record 34 Page 287, records of the Recorder's Office of Vigo County, Indiana.

TOGETHER WITH all improvements thereon and appurtenances thereto, including, without limitation, the rights set forth in that certain indenture between Joseph B. Pfister and Emma Pfister, husband and wife and City of Terre Haute, Indiana dated October 27, 1937 and recorded February 24, 1938 in Deed Record 211, Page 397, Vigo County Recorder's Office.

Vigo County
498 Ohio
Terre Haute, IN 47807
1-812-232-2752
Fax 1-812-235-2718
1-888-RE TITLE

Clay County
523 East National Avenue
Brazil, IN 47834
1-888-738-4853
1-812-446-0540
Fax: 1-812-446-0541

Greene & Sullivan Counties
Lone Tree Rd, RR 1, Box 988
Linton, IN 47441
1-800-897-2337
1-812-847-2776
Fax: 1-812-847-6675

SUBJECT TO all easements, restrictions and encumbrances of record, including, without limitation, a right-of-way and easement for an interceptor sanitary sewer appropriated September 16, 1963 by The Board of Sanitary Commissioners of the City of Terre Haute, Indiana as certified by instrument recorded September 18, 1963 in Miscellaneous Record 161, page 70, Vigo County Recorder's Office.

Record Owners: Sugar Creek Scrap, Inc.

Hendrich Title Company hereby certifies that we have made search of the applicable Deed, Plat and Miscellaneous records of Vigo County, Indiana as above set out from 7:00 A.M. March 10, 1903 (Tract I) and from 7:00 A.M. April 18, 1920 (Tract II) up to and including 7:00 A.M. January 3, 2011 and we find nothing adverse to the title thereto except as follows:

TRACT I (from March 10, 1903)

1. Deed Record 108 Page 426 Warranty Deed Christian Smith and Carrie Smith, his wife to William Neff. Dated: March 9, 1903. Recorded: March 10, 1903.

2. Deed Record 213 Page 439 Quit Claim Deed Mattie E. Neff, widow and unmarried to the City of Terre Haute. Dated: October 22, 1938. Recorded: December 5, 1938. **(FOR REFERENCE - for the purpose of constructing a driveway known as Dresser Drive)**

3. Deed Record 252 Page 123 Warranty Deed Mattie E. Neff, widow and unmarried to Herman Kelm and Addalena Kelm, husband and wife. Dated: March 4, 1948. Recorded: July 8, 1948.

4. Miscellaneous Record 106 Page 514 Affidavit Mattie E. Neff. Dated: December 9, 1948. Recorded: December 11, 1948.

5. Deed Record 357 Page 81 Warranty Deed Audrey B. Henry and Hermina Henry, husband and wife, William Kelm and Joan Kelm, husband and wife, and Robert H. Kelm and Ruth J. Kelm, husband and wife to David Levin. Dated: August 7, 1972. Recorded: August 7, 1972.

6. Miscellaneous Record 172 Page 348 Affidavit Hermina Henry, William Kelm and Robert H. Kelm. Dated: August 7, 1972. Recorded: August 7, 1972.

7. Deed Record 411 Page 312 Quit Claim Deed David L. Levin, also known as David Levin to Shirlee C. Levin. Dated: August 17, 1987. Recorded: August 27, 1987.

8. Deed Record 442 Page 3646 Warranty Deed Shirlee C. Levin to Shirlee C. Levin, as Trustee under the provisions of the Shirlee C. Levin Trust Agreement dated August 19, 1965, and as amended and restated on May 12, 1992. Dated: August 1, 1997. Recorded: October 2, 1997.)

9. Plat Record 34 Page 113 Levin Subdivision One Lot Recorded: May 25, 2000. **(FOR REFERENCE)**

10. Deed Record 445 Page 8696 Declaration of Covenant and Easement Shirlee C. Levin, as trustee of the Shirlee C. Levin Revocable Trust. Dated: December 14, 2000. Recorded: December 26, 2000.

11. Instrument No. 20017229 Trustee's Deed Shirlee C. Levin, as Trustee to Sugar Creek Scrap, Inc. Dated: May 8, 2001. Recorded: May 9, 2001.

12. Instrument No. 200118671 Trustee's Deed Shirlee C. Levin, as Trustee to Sugar Creek Scrap, Inc. Dated: May 8, 2001. Recorded: September 7, 2001. **(re-records Instrument No. 20017229 to modify legal description)**

TRACT II (from April 28, 1920)

13. Deed Record 158 Page 124 Warranty Deed Charles W. Hoff and Minnie S. Hoff, his wife to United Investors Corporation. Dated: April 27, 1920. Recorded: April 28, 1920.

14. Deed Record 158 Page 125 Warranty Deed Charles W. Hoff and Minnie S. Hoff, husband and wife to United Investors Corporation. Dated: April 27, 1920. Recorded: April 28, 1920

15. Deed Record 172 Page 50 Warranty Deed United Investors Corporation to Joseph B. Pfister and Emma C. Pfister, husband and wife. Dated: September 6, 1923. Recorded: September 7, 1923.

16. Deed Record 211 Page 397 Quit Claim Deed Joseph B. Pfister and Emma C. Pfister, husband and wife to the City of Terre Haute. Dated: October 27, 1923. Recorded: February 24, 1938. **(FOR REFERENCE - for the purpose of constructing a driveway known as Dresser Drive)**

17. Deed Record 253 Page 477 Warranty Deed Connery Land Company, Inc. to Frank H. Clark and Gaynell R. Clark, husband and wife. Dated: November 16, 1948. Recorded: November 17, 1948. **(FOR REFERENCE)**

18. Deed Record 255 Page 34 Warranty Deed Connery Land Company, Inc. to Dominick Mussatto. Dated: December 15, 1948. Recorded: January 3, 1949. **(FOR REFERENCE)**

19. Deed Record 309 Page 156 Warranty Deed Connery Land Company, Inc. to Terre Haute Compressed Steel and Salvage, Inc. Dated: April 21, 1958. Recorded: April 22, 1958.

20. Miscellaneous Record 161 Page 70 Appropriation Board of Commissioners of the City of Terre Haute. Dated: September 16, 1963. Recorded: September 18, 1963. **(FOR REFERENCE)**

21. Miscellaneous Record 167 Page 90 Articles of Amendent Change of name from Terre Haute Compressed Steel and Salvage, Inc. to Linda, Inc. Dated: June 7, 1968. Recorded: June 26, 1968.

22. Deed Record 346 Page 710 Warranty Deed Linda, Inc. to Patricia Hoffman, Executrix of the Estate of Louis Hoffman. Dated: November 25, 1968. Recorded: December 2, 1968.

23. Deed Record 353 Page 3 Executrix's Deed Patricia Hoffman, Executrix of the last will of Louis Hoffman to Patricia Hoffman. Dated: April 8, 1971. Recorded: April 12, 1971.

24. Lease Record 7 Page 87 Lease Patricia Hoffman to Dumes Salvage Terre Haute Compressed Steel, Inc. Dated: November 10, 1978. Recorded: December 7, 1978. **(unable to determine if this lease applies to subject real estate...no legal description attached)**

25. Deed Record 423 Page 771 Warranty Deed Patricia Hoffman to The Merchants National Bank of Terre Haute, Trustee of the Patricia Hoffman Revocable Trust Agreement. Dated: August 1, 1990. Recorded: August 2, 1990. **(NOTE: page 3 of document contains note evidencing existence of a "dump")**

26. Deed Record 437 Page 266 Corrective Warranty Deed Patricia Hoffman to The Merchants National Bank of Terre Haute, Trustee of the Patricia Hoffman Revocable Trust. Dated: August 1, 1990. Recorded: May 18, 1993. **(re-records Deed Record 423 Page 771 to correct grantee and legal description)**

27. Deed Record 438 Page 1413 Warranty Deed Patricia Hoffman to The Merchants National Bank of Terre Haute, Trustee of the Patricia Hoffman Revocable Trust. Dated: June 1, 1993. Recorded: October 7, 1993.

28. Deed Record 445 Page 8696 Declaration of Covenant and Easement Shirlee C. Levin, as trustee of the Shirlee C. Levin Revocable Trust. Dated: December 14, 2000. Recorded: December 26, 2000.

29. Plat Record 34 Page 287 Southwest Auto Project Subdivision Recorded: November 16, 2000. **(FOR REFERENCE)**

30. Instrument No. 200118671 Trustee's Deed Shirlee C. Levin, as Trustee to Sugar Creek Scrap, Inc. Dated: May 8, 2001. Recorded: September 7, 2001. **(re-records Instrument No. 20017229 to modify legal description)**

31. Instrument No. 2007011869 Warranty Deed Sugar Creek Scrap, Inc. to State of Indiana. Dated: May , 2007. Recorded: August 9, 2007. **(FOR REFERENCE)**

32. Instrument No. 2007011870 Perpetual Highway Easement Sugar Creek Scrap, Inc. to State of Indiana. Dated: May , 2007. Recorded: August 9, 2007. **(FOR REFERENCE)**

33. Instrument No. 2007013704 Environmental Disclosure Southwest Auto Co, Inc. Dated: May 17, 2007. Recorded: September 12, 2007. **(FOR INFORMATION)**

Taxes for 2009 payable 2010
Parcel No. 84-06-32-200-002.000-002 Taxing Unit: Harrison **See attached printouts**
Parcel No. 84-06-33-101-001.000-002
*Taxes for 2010 payable 2011 are a lien but the duplicates are not yet in the Treasurer's Office.

No Judgment Search has been performed at this time.

Hendrich Title Company

Debra S. Keller, President

EW/lv

95 260

WARRANTY DEED

THIS INDENTURE WITNESSETH: That **Patricia Hoffman**, an adult ("Grantor"), CONVEYS and WARRANTS to **The Merchants National Bank of Terre Haute, as Trustee of the Patricia Hoffman Revocable Trust Agreement** established by agreement dated July 31, 1990, with offices at 701 Wabash Avenue, Terre Haute, Indiana 47807 ("Grantee"), for and in consideration of the sum of one dollar and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the real estate in Vigo County, in the State of Indiana, described as follows, to-wit:

Commencing at the intersection of the North line of Section 33, Township 12 North, Range 9 West, with the West line of the Vincennes Road, at a point 241.6 feet West of the Northeast corner of the Northwest Quarter of said section; West 330 feet to the place of beginning; Southwesterly, parallel to the center of said Vincennes Road, 330 feet; East 144 feet; Southwesterly, parallel to Vincennes Road, 240 feet, East 186 feet to the West line of Vincennes Road; Southwest along the West line of said road 592 feet; West 472.94 feet; right 100 degrees 29-1/2 minutes 696.93 feet; West 108.98 feet; North 310.03 feet; East 703.48 feet to beginning, containing 13.551 acres, more or less; subject to the easement for storm sewer purposes granted the City of Terre Haute, Indiana, and subject to public streets and highways.

Excepting, however, therefrom a strip 30 feet wide constituting the present access lane at the North end of the above described real estate, over which strip Grantor reserves for herself, her employees, agents, invitees and licensees, and successors and assigns, the right to traverse on foot or in any type of vehicle in order to travel between Hulman Street and the Prairieton Road, on the one hand, and that part of Grantor's real estate lying West of the above described real estate, in common with Dumes Salvage Terre Haute Compressed Steel, Inc., its agent, employees, invitees, licensees and successors in interest; the said access lane being delineated on the exhibit, marked "Exhibit A," attached hereto and made a part hereof.

SUBJECT TO all taxes.

DULY ENTERED FOR TAXATION
Aug 2 90
Auditor Vigo County

IN WITNESS WHEREOF, the said Patricia Hoffman, an adult, has hereunto set his hand and seal this 1st day of August, 1990.

Patricia Hoffman

STATE OF INDIANA)
)SS:
COUNTY OF VIGO)

Before me, the undersigned, a Notary Public in and for said County and State, this 1st day of August, 1990, personally appeared the within named Patricia Hoffman, an adult, Grantor in the above conveyance, and acknowledged the execution of the same to be her voluntary act and deed.

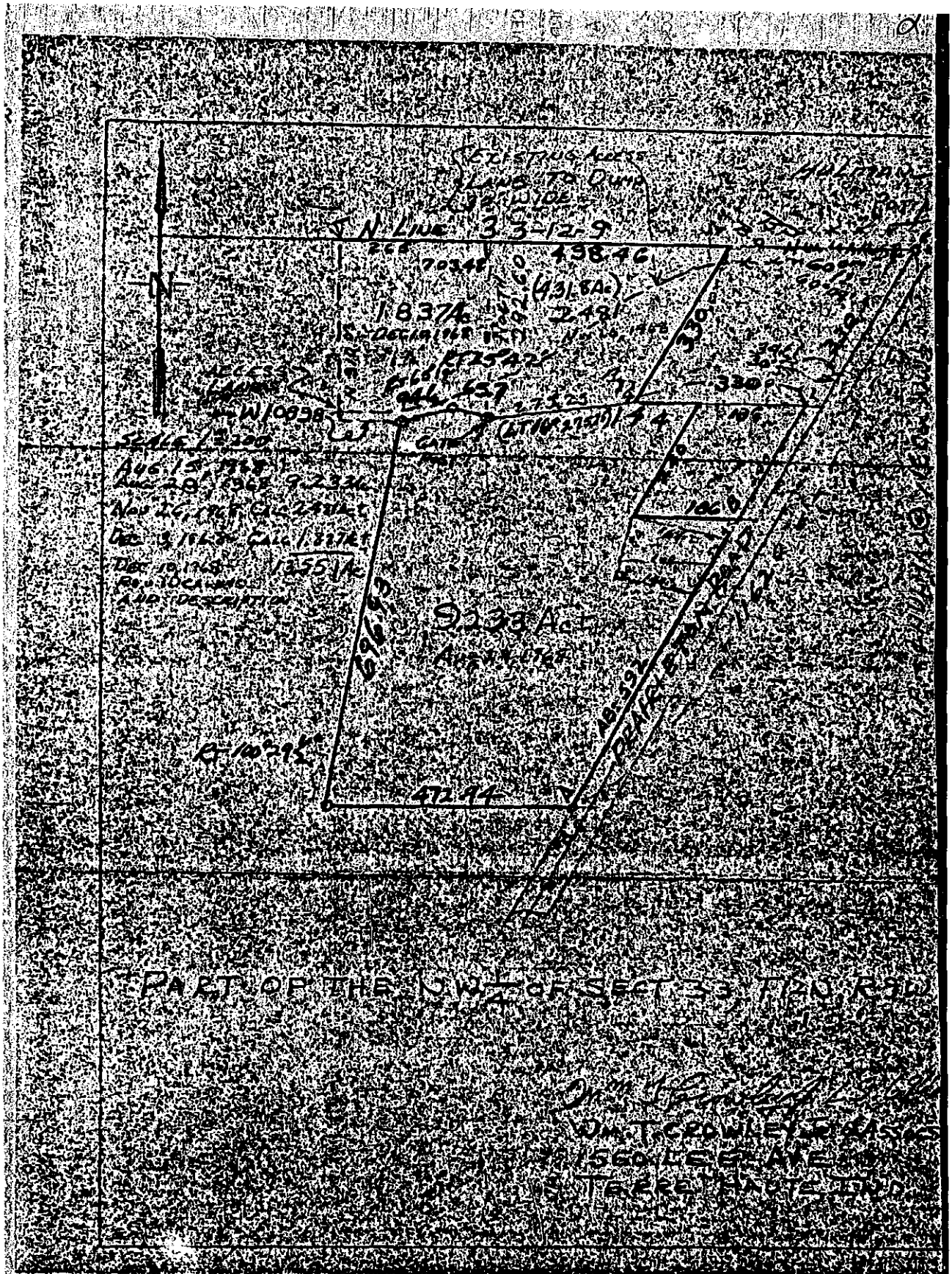
WITNESS my hand and notarial seal.

Karen S. McCammon, Notary Public
County of Residence: Vigo

My Commission Expires:
August 12, 1991

This instrument prepared by William M. Olah, Attorney, 333 Ohio Street, P. O. Box 1567, Terre Haute, Indiana 47808.

Send tax duplicates to: The Merchants National Bank of Terre Haute as Trustee
701 Wabash Avenue, Terre Haute, IN 47807.



RECEIVED FOR RECORD THE 2 DAY OF Aug 1990 AT 2:30 O'CLOCK P.M.
RECORD 423 PAGE 771 JUDITH ANDERSON, RECORDER

Appendix G

IDEM Violation Letter & Agreed Order

INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
We Protect Hoosiers and Our Environment.

Mitchell E. Daniels Jr.
Governor

Thomas W. Easterly
Commissioner

100 North Senate Avenue
Indianapolis, Indiana 46204
(317) 232-8603
Toll Free (800) 451-6027
www.idem.IN.gov

VIA CERTIFIED MAIL: 7007 1490 0000 0843 0968 October 27, 2009

Mr. Junior Wilson
Southwest Auto Parts Company
1901 Prairieton Avenue
Terre Haute, IN 47802-1937

Re: Violation Letter
Southwest Auto Parts Company
EPA ID # Non-notifier
Terre Haute, Vigo County

Dear Mr. Wilson:

On September 8, 2009, a representative of the Indiana Department of Environmental Management, Office of Land Quality, conducted an inspection of Southwest Auto Parts Company, located at1901 Prairieton Ave., Terre Haute, Indiana. This inspection was conducted pursuant to IC 13-14-2-2. For your information, and in accordance with IC 13-14-5, a summary of the inspection is provided below:

Type of Inspection:
_X_ Auto Salvage Inspection
_X_ Complaint
___ Other: Multimedia Screening Checklist

Results of Inspection:
___ Violations were observed but corrected during the inspection. (See Inspection Report.)
_X_ Violations were observed: (See enclosed: Auto Salvage Inspection Report.)
___ Violations were observed and will be referred to the Office of Water Quality. (See inspection report.)
___ Areas of Concern were identified, referrals were made to the US EPA Region 5 for further review.

As indicated in the Inspection Report, within 30 days of receipt of this letter, the generator shall submit the information demonstrating compliance with the violations listed in the Report. Failure to respond to this Auto Salvage Inspection Report may result in a referral to IDEM's Land Enforcement Section. Please direct any response to this letter and any questions to Mr. George Ritchotte at 317-234-6932.

Sincerely,

Rosemary Cantwell

Rosemary Cantwell, Chief
Industrial Waste Compliance, Section 1
Compliance and Response Branch

Enclosures

cc: Vigo County Health Department

AUTO SALVAGE INSPECTION REPORT
INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT

Inspector's Name:	George Ritchotte
Other's In Attendance:	N/A
Time In:	3:15 PM
Time Out:	4:43 PM
Date of Inspection:	9/8/2009
Purpose of Inspection:	☐ CEI ☒ COI ☐ EFI ☐ BL ☐ SF ☐ PC ☐ Other

General Information

Facility Contact Information

1. Facility Name:

Southwest Auto Company

2. Location:

Street Address: 1901 Prairieton Avenue
S City/State: Terre Haute/IN
S Zip Code: 47802
S County: Vigo
Mailing Address: same
M City/State same
M Zip Code: same
M County: same

3. Contact Information:

Facility Contact Person: Junior Wilson & Penny Wilson
F Phone Number: 812-232-0455
F Fax Number: 812-231-1774
Facility Contact Email: N/A
Property Owner: Southwest Auto Company Inc.
Facility Owner: Walter Wilson
Owner's Phone Number: 812-232-0455
Owner's Fax Number 812-231-1774
Owner's Email: N/A

Facility Type

1. Auto Salvage Facility:	☒ Yes ☐ No ☐ NR
2. Scrap Metal Processor:	☐ Yes ☒ No ☐ NR
3. Towing Service:	☐ Yes ☒ No ☐ NR
4. Other Facility Type:	

Crusher and Scrap Metal Info

1. Are vehicles and/or other equipment crushed on-site?	☒ Yes ☐ No ☐ NR
2. Does the facility own the crusher?	☐ Yes ☒ No ☐ NR ☐ NA
3. Name and address of company operating the crusher (if brought on-site):	Mike's Auto Wrecking, Terre Haute
4. Name and address of scrap metal processors where vehicles, equipment and other parts are sent for recycling (if sent off-site):	

Facility Information

1. Approximate number of vehicles processed per day/month/year?	500 ☐ per day ☐ per month ☉ per year
2. Approximate number of vehicles currently on site?	1300
3. Approximate acreage of facility?	14.1
4. Number of years the property has been utilized as an auto salvage facility?	45 plus
5. SIC Code(s):	☑ 5015 (Motor Vehicle Parts, Used) ☐ 5093 (Scrap and Waste Materials) ☐ 7549 (Automotive Services, Except Repair and Carwashes) Other
6. NAICS:	☑ 423140 (Motor Vehicle Parts (Used) Merchant Wholesalers) ☐ 423930 (Recyclable Material Merchant Wholesalers) ☐ 488410 (Motor Vehicle Towing) Other:

Waste Streams

From Vehicles	Removed?	Quantity on-site	Disposition
1. Used Oils (differential fluid, motor oil, transmission fluid, and brake fluid):	☑	150 gal	on-site space heater
2. Fuel (Gas and Diesel):	☑		used on-site
3. Fuel Filters:	☐		
4. Lead Parts:	☐		
5. Mercury (lights, hoods, and switches):	☑	ELVS bucket	ELVS program
6. Used Oil Filters:	☐		
7. Antifreeze:	☑		used on-site
8. Batteries (Lead-Acid):	☑		Jeff Tunk Battery Service, Jasper
9. Airbags (Sodium Azide):	☐		
10. Windshield Washer Fluid:	☐		
11. Brake Shoes and Clutches (Asbestos):	☐		
12. Engines:	☑	undetermined	stored for sale
13. Waste Tires:	☐		

Non-vehicle Waste Streams

Non-vehicle Waste Streams	Quantity on-site	Disposition
1. PCB Capacitors:	none	
2. Solvents:	none	
3. Contaminated Soil:	none being stored	
4. Paint:	none	
5. Absorbent Materials:	none	
6. Shop Towels:	varies	Sycamore Ridge Landfill
7. Solid Waste (contained):	5 cubic yard roll-off	Sycamore Ridge
8. Solid Waste (open dump -not contained):	none	

9. White Goods:	none	
10. Others (specify):		

Checklist

BMV					
1. Does the facility have a valid Salvage Motor Vehicle Business License?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
Fluids Management					
1. Is there evidence of spills or releases of fluids including gasoline, fuel, motor oil, antifreeze, transmission fluid, brake fluid, battery acid, power steering fluid, crank case oil, solvents and paint?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
1a. Were the spills and releases reported to IDEM upon discovery?	☐ Yes	☑ No	☐ NR		
B1. Are fluids and filters removed from vehicles prior to storing them in the yard?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
B2. Are fluids from vehicles removed over a cement pad, inside a building, using funnels, pumps, and/or drip pans?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
B3. Are vehicle batteries removed prior to storing vehicles in the yard?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
B4. Are vehicle batteries stored in a building or away from the elements, such as rain or snow, to prevent a release to the environment?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
B5. Is the crusher located in an impervious secondary containment unit or inside a building?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B6. Is windshield wiper fluid removed and recycled?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B7. Are containers storing fluids inspected weekly for rust, dents, holes, bulges, and leaks?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B8. Do all containers of fluids, not just those subject to the used oil or hazardous waste rules, have secure (sealed tight) lids?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B9. Are all containers of fluids, not just those subject to the used oil or hazardous waste regulations, labeled to identify their contents?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B10. Are containers stored in a building or away from the elements such as rain and snow to prevent the deterioration of the containers and a release to the environment?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
B11. Are empty drums stored in a manner to prevent the accumulation of rain water?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B12. Are engines, transmissions, and other vehicle parts stored in a building or away from the elements, such as rain and snow, to prevent releases to the environment?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
B13. Are floor drains closed or filled in where fluids are present?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
Oil					
1. Are containers and/or tanks storing used oil in good condition (free from rust, dents, holes, bulges, and leaks)?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
2. Are tanks and containers that are used to store used oil clearly labeled with the words "Used Oil"?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
3. Does the facility burn used oil in a space heater?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
3a. Is the used oil that the facility burns generated only at that facility location or by a household do-it-yourselfer?	☑ Yes	☐ No	☐ NR		
4. Is a registered transporter used for shipments of used oil?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
4a. Is 55 gallons or less of used oil transported in your own vehicles (company or employee) to either a government approved collection center or an	☐ Yes	☐ No	☐ NR		

aggregation point (owned or operated by your company)? OR Is used oil being transported and reclaimed under a contract that requires your used oil to be returned to you for re-use?					
5. Is the total storage capacity of on-site oil greater than 1320 gallons? Note that: -This storage capacity adds ONLY containers and/or tanks with a capacity of 55 gallons or more (i.e. small containers such as 5 gallon buckets are not added) -The total may include more than one storage location (which may need to be entered into additional information table). -"Oil" includes product oil as well as waste oil.	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
5a. Does the facility have an SPCC Plan (Spill Prevention, Control, and Countermeasure Plan)?	☐ Yes	☐ No	☐ NR		
Underground Storage Tanks					
1. Are there any underground storage tanks (USTs) located on-site?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
1a. Are there petroleum or hazardous substance containing USTs (greater than 100 gal) on-site that have not been registered with IDEM? (Underground tanks storing fuel for heating are exempt.)	☐ Yes	☐ No	☐ NR		
Hazardous Waste Management					
1. Do you have any unknown material located on-site?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
2. Do you generate hazardous waste in quantities greater than or equal to 220 lbs/month?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
Waste Tire Management					
1. IC 13-11-2-250 "Waste tire", for purposes of IC 13-20-13 and IC 13-20-14, means a tire that is not suitable for the tire's original purpose. Does the facility have over 1,000 waste tires stored outside or over 2,000 waste tires stored inside?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
1a. Does the facility have a valid certificate of registration as a waste tire storage facility?	☐ Yes	☐ No			
See attached Waste Tire Inspection Report	☐ Yes	☐ NA			
2. Is there evidence of open dumping of waste tires on site?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
3. Are waste tires stored in a manner that poses a fire hazard (including: near a heat source, welding, torching, smoking, or under electrical power-lines)?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
4. Is water prevented from accumulating in waste tires?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
5. Do the waste tires harbor vectors (mosquitoes, rodents, fleas, ticks) that pose a threat to human health?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
6. Does this facility ship whole waste tires off-site?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
6a. Are they delivered to one or more of the following approved locations? -a wholesaler or agent of a wholesaler -a manufacturer of tires -a facility that recycles or collects tires for delivery to a facility that recycles -a permitted final disposal facility regulated under environmental management laws -a permitted waste tire storage site -a facility operated as a waste tire cutting facility under a permit issued by the commissioner -a registered waste tire transporter or a person who operates a municipal waste collection and transportation vehicle licensed under IC 13-20-4.	☐ Yes	☐ No	☐ NR		
Mercury Switches					
1. Does your facility receive vehicles that contain mercury switches?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
2. Does the facility remove mercury containing switches from vehicles?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
3. Are all mercury switches and/or mercury containing ABS switches stored in	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR

a container that complies with the universal waste regulations for transportation (i.e., End of Life Vehicle Solutions [ELVS] or other Dept. of Transportation [DOT] approved) container?					
4. Are containers in good condition and kept closed unless adding or removing mercury containing devices?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
5. Are the containers marked as universal waste?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
6. Have any containers of mercury switches been accumulating on-site for more than 1 year (containers should be labeled with accumulation start date)?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
7. Are records of mercury switch removals maintained at the facility documenting the number of cars processed at the facility, the number of vehicles that contained switches, and the total number of switches collected? (See Compliance Manual for further requirements)	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
8. Does the facility have appropriate safety procedures and emergency equipment where handling mercury devices (i.e., well ventilated area, containment devices, mercury spill kit)?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
9. Have employees been trained on appropriate safety and emergency procedures for removing and handling mercury switches including removing over a containment device, having a mercury spill kit on hand, and removing in a well ventilated area?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
Solid Waste Management					
1. Is there evidence of open dumping of garbage, refuse, construction debris, commercial waste, industrial waste, ash piles, contaminated soils, household waste, or other similar items?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B1. Does the facility remove brake or clutch pads from vehicles?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B1a. Are measures taken to eliminate asbestos exposure?	☐ Yes	☐ No	☐ NI	☐ NA	☐ NR
B2. Does this facility remove air bags?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B2a. Are measures taken to safely remove un-deployed airbags?	☐ Yes	☐ No	☐ NI	☐ NA	☐ NR
Air					
1. Is there any evidence of open burning (Note: No burning is permitted except in an approved device)?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
2. Are solvents (cleaners/degreasers) used at this facility?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
2a. Are degreaser (parts washer) covers closed when not cleaning parts?	☐ Yes	☐ No	☐ NI	☑ NA	☐ NR
2b. Are waste solvent containers stored closed?	☑ Yes	☐ No	☐ NA		
3. Is there any activity generating dust or spray that crosses property lines?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
4. Is there a sweat furnace (i.e., a furnace used to reclaim aluminum from scrap metal) in use at the facility?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
5. Are there records documenting appropriate removal of refrigerants from vehicles, white goods, or other equipment? (Referred to Compliance Manual Tab 6, Pg. 4)	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
6. Are refrigerants collected in EPA approved devices? (Referred to Compliance Manual Tab 2, Pg. 2)	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR
7. Are refrigerants (i.e., Freon, CFCs, etc.) being discharged to the atmosphere?	☐ Yes	☑ No	☐ NI	☐ NA	☐ NR
B1. Are refrigerants removed from vehicles prior to storing them in the yard?	☑ Yes	☐ No	☐ NI	☐ NA	☐ NR

B2. Are employees trained to remove and capture refrigerants?	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
B3. Are all AC openings sealed after evacuation to prevent leaking of residual refrigerant?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
B4. Are collection/storage devices inspected to ensure they are not overfilled?	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
Water										
1. Are there any existing or planned land disturbing activities that exceed one acre at the facility?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
2. Does the facility have a permit for land disturbing activities as referenced under 327 IAC 15-5?	☐	Yes	☐	No	☐	NI	☐	NA	☐	NR
3. Is there extensive soil buildup on roads around the facility?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
4. Does the facility have any construction or filling activities in a potential floodway?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
5. Is the facility (or any part) located within a potential designated wetland area?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
6. Is the facility's drinking water supplied by a municipal system (private or public)?	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
6a. Does the facility have a PWS ID Number?	☐	Yes	☐	No	☐	NI	☐	NA	☐	NR
7. Has the facility submitted a Notice of Intent (NOI) for Storm Water Rule 6?	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
7a. Does the NOI accurately reflect the storm water conditions (i.e. location of outfalls and drainage areas) at the facility?	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
8. Has the facility submitted a Storm Water Pollution Prevention Plan (SWP3) Certification Checklist signed by a qualified professional (i.e., trained and experienced in storm water treatment techniques) to the Department? (See Compliance Manual for further details)	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
9. Has the facility developed a Storm Water Pollution Prevention Plan (SWP3)?	☑	Yes	☐	No	☐	NI	☐	NA	☐	NR
10. Has the facility implemented good housekeeping measures described within the SWP3 at the site to ensure that contaminants from auto salvage activities aren't exposed to storm water?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
11. Does the facility document quarterly inspections of storm water run-off conveyances looking for oil sheens, discoloration, dead aquatic life, and sediment buildup in nearby ditches and/or streams?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
12. Has the facility documented annual employee training on the components and goals of the SWP3? (i.e. spill response, good housekeeping, and materials management)	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
13. Has the facility submitted storm water sample results of the required twelve (12) parameters?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
13a. Do sample results indicate any contamination of the twelve (12) parameters?	☐	Yes	☐	No	☑	NI	☐	NA	☐	NR
13b. Did the facility identify the source of the contaminate(s) and eliminate them?	☐	Yes	☐	No	☐	NI	☐	NA	☐	NR
Miscellaneous										
1. Were any potential workplace safety issues observed pertaining to IOSHA (e.g., loading and moving vehicles in an unsafe manner, stacking cars, waste, or parts too high, or not wearing respiratory, eye or other protection when needed?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR
2. Does the facility have permanent or handheld radiation equipment on-site?	☐	Yes	☑	No	☐	NI	☐	NA	☐	NR

Summary

This inspection was conducted based on a complaint received about the facility regarding the mismanagement of vehicle fluids and Freon. A full "auto salvage" inspection waste conducted. Staff met with Mr. Junior Wilson and Mrs. Penny Wilson owners of the facility.

Staff conducted an entrance interview to obtain an understanding of the operation and capacities of the facility and to discuss the specific details of the inspection. Staff conducted a visual inspection of the property which included all building structures, vehicle storage yard, and perimeter of the property.

Visual inspection highlights included the following: Vehicle dismantle area, used oil storage, fuel storage, waste tire storage and processing area, Freon removal program, mercury switch removal process, and the automobile crushing area.

The facility owns and operates their own tire cutter. This cutter is only used to process tires generated by the facilities operations. Waste tires are quartered for landfill disposal. At the time of this inspection, there were no tires being stored for processing.

The facility stored its used oil in steel 55-gallon drums. The drums were then stored in the garage area used to dismantle vehicles. The drums were labeled with the words "used oil." The facility burns used oils in it space heater located inside this garage.

Staff was shown the facilities refrigerant removal/recycling machine. It's a Robinair, Model 12134B. Staff checked on the EPA website to determine if this was an approved removal machine, and determined it was on the approved list. Refrigerant removed for vehicles was then used by the facility and/or its employees. The facility verifies that the refrigerant from each vehicle has been removed.

Staff was shown the diesel fuel storage area. Staff noted a small spill/release next to the diesel tank. (*Note: Staff attempted to photograph this spill/release; however, this picture did not capture the spill due to an object obstruction.)* Staff discussed the need to address any future spills/releases in a timely fashion.

The facility does not own its own crusher. Staff was shown the area in which the crusher typically is sited during crushing activities. The facility currently utilizes Mike's Auto Wrecking for crushing and transportation of the crushed cars to a scrap metal facility. Staff noted a minor spill/release in this area. (See attached Photo Log photo 1 of 1). Staff again discussed the need to address any future spills/releases in a timely fashion.

Staff also discussed the Indiana Storm Water regulation requirements with the facility. Facility staff indicated that Advanced Waste Management handled that for them and if I had questions to contact them. Facility staff could not locate a copy of their Storm Water Pollution Prevention Plan (SWP3) or any results from any annual storm water outfall sampling.

Staff spoke with Mr. Mike Johnson, of Advanced Waste Management, regarding this site on September 30, 2009. Mr. Johnson indicated that the facility does have a SWP3 and that it has been presented to IDEM's Office of Water Quality staff in response to an October 5, 2005 Violation Letter (VL), as a result of an August 11, 2005 inspection that found deficiencies regarding the Indiana storm water regulations. Mr. Johnson further indicated that sampling was also conducted as required by that VL. Staff obtained a copy of this information from IDEM's Office of Land Quality, Land Enforcement Section. That information included a notice to Southwest Auto Parts that they had achieved compliance with the VL. Staff asked Mr. Johnson if he had conducted any additional storm water sampling and he indicated that he had not.

Description of Violations and Further Actions

Fluids Management

1. IC 13-30-2-1(3): A person may not do any of the following: (3) Deposit any contaminants upon the land in a place and manner that creates or would create a pollution hazard that violates or would violate a rule adopted by one (1) of the boards.

1a. 327 IAC 2-6.1-5(5) & (7): Any spill for which a spill response has not been done, must be reported to the IDEM. Any person who operates, controls, or maintains any mode of transportation or facility from which a spill occurs shall, upon discovery of a reportable spill to the soil or surface waters of the state, do the following:

(1) Contain the spill, if possible, to prevent additional spilled material from entering the waters of the state.

(2) Undertake or cause others to undertake activities needed to accomplish a spill response.

(3) As soon as possible, but within two (2) hours of discovery, communicate a spill report to the Department of Environmental

Management, Office of Land Quality, Emergency Response Section: Area Code 1-888-233-7745 for in-state calls (toll free),

(317) 233-7745 for out-of-state calls.

At the time of this inspection, there were two spill/release areas noted at the facility. The first was outside of a facility building

in an area known as Bay 1. Bay 1 houses the facility's diesel fuel tank. This spill most likely occurred, based on comments made by facility staff, during past refueling activities. The second spill occurred in the area utilized for crushing automobiles. This spill consisted of unidentified automotive fluids. According the facility staff, the last crushing activity occurred several months prior to this inspection. Neither of these spills/releases were addressed (cleaned up) when they occurred and/or discovered. (See attached Photo Log)

Required Action: Immediately clean-up, remove, and contain all spills and contaminated soil/debris resulting from spills and releases. Remove at least six (6) inches below visible contamination. Dispose of all waste and contaminated soil/debris in a state permitted municipal solid waste landfill. Within ten (10) days of receipt of this letter, submit a written response to IDEM, documenting proper disposal of the remediated waste as well as plans to prevent future contamination.

The following are Best Management Practices (BMPs) that are not specifically required by the rules. However, if implemented, they will help you ensure that fluids are managed appropriately and will help reduce or eliminate the amount of spills and cleanup actions that may result.

1). Locate crusher in an impervious secondary containment unit or inside a building.
2). Remove windshield wiper fluid and recycle.
3). Ensure all containers have secure lids.
4). Label all containers to identify contents.
5). Store empty drums on their side, securely capped, upside down, in a building, or under a secure tarp to prevent the accumulation of rain water.

Mercury Switches

7. **IC 13-20-17.7-5(d):** Motor vehicle recyclers required to remove mercury switches; procedures and further requirements Sec. 5. d) A motor vehicle recycler or any other person that removes mercury switches in accordance with this section shall maintain records that document the number of: (1) end of life vehicles the person processed for recycling; (2) end of life vehicles the person processed that contained mercury switches; and (3) mercury switches the person collected. A person that maintains records under this section shall retain the records for at least three (3) years.

Required Action: Maintain records of mercury and/or ABS switch removal. Records shall include the number of vehicles processed by the facility in a calendar year (Jan 1 - Dec 31), the number of switches removed from vehicles in a calendar year, and the total number of switches collected for a calendar year. These records must be retained for a period of three (3) years.

8. IC 13-20-17.7-5(b): A mercury switch that is removed from a vehicle shall be collected, stored, transported, and recycled or properly disposed in accordance with the plan approved under section 4 of this chapter. (*Note: The plan approved under section 4 in Indiana is the "End of Life Vehicle Solution" {commonly referred to as ELVS} plan. This plan includes items such as the use of the ELVS bucket, personnel removal training, and spill/release cleanup).* Facility staff indicated that they did not have any specific mercury spill/release cleanup equipment.

Required Action: Obtain and maintain appropriate safety and emergency equipment for mercury handling. This includes handling mercury in a well vented area, removing mercury switches over a containment device to prevent spillage, and maintaining a mercury spill kit on site. (*Note: Information regarding mercury and mercury switches and auto salvage yards can be found on the IDEM website at http://www.in.gov/idem/5014.htm)*

Air

The following is a Best Management Practice (BMP) that is not specifically required by the rules. However, if implemented, it will help you ensure that refrigerants are managed appropriately and not released to the air.

1). Cap all air conditioning openings to prevent residual refrigerants from leaking out.

Water

10. **327 IAC 15-6-7(c)(1)(A):** General requirements for a storm water pollution prevention plan (SWP3) Sec. 7.(c) For areas of the facility that generate storm water discharges and have a reasonable potential for storm water exposure to pollutants, storm water exposure to pollutants must be minimized. To ensure this reduction, the following practices and measures must be planned and implemented: (1) A written preventative maintenance program, including the following: (A) Implementation of good housekeeping practices to ensure the facility will be operated in a clean and orderly manner and that pollutants will not have the potential to be exposed to storm water via vehicular tracking or other means.

See italicized paragraph under Fluids Management Violation 1 & 1a.

Required Action: Implement good housekeeping measures as described in the SWP3 or amend the plan as appropriate. Describe the housekeeping measures that are being implemented or provide a copy of the amended plan.

11. **327 IAC 15-6-7(c)(1)(D):** General requirements for a storm water pollution prevention plan (SWP3) Sec. 7.(c) For areas of the facility that generate storm water discharges and have a reasonable potential for storm water exposure to pollutants, storm water exposure to pollutants must be minimized. To ensure this reduction, the following practices and measures must be planned and implemented: (1) A written preventative maintenance program, including the following: (D) At a minimum, quarterly inspections of the storm water management measures and storm water run-off conveyances. Inspections must be documented and either contained in, or have the on-site record keeping location referenced in, the SWP3.

Required Action: Inspect the water in nearby ditches and/or streams at least quarterly for oil sheens, discoloration, dead fish, sediment build up or other signs of stress or contamination. Document each inspection. Assess and address any problems. Provide a copy of your quarterly inspection reports and documentation regarding assessment and clean-up of any problems noted to IDEM.

12. **327 IAC 15-6-7(c)(1)(E):** General requirements for a storm water pollution prevention plan (SWP3) Sec. 7.(c) For areas of the facility that generate storm water discharges and have a reasonable potential for storm water exposure to pollutants, storm water exposure to pollutants must be minimized. To ensure this reduction, the following practices and measures must be planned and implemented: (1) A written preventative maintenance program, including the following: (E) An employee training program to inform personnel at all levels of responsibility that have the potential to engage in industrial activities that impact storm water quality of the components and goals of the SWP3. Training must occur at a minimum annually and should address topics such as spill response, good housekeeping, and material management practices. All employee training sessions, including relevant storm water topics discussed and a roster of attendees, must be documented and either contained in, or have the on-site record keeping location referenced in, the SWP3.

Required Action: Provide and document annual training to all employees regarding the components and goals of the SWP3. Within 30 days of receiving this inspection report, please submit training documentation to IDEM.

13. 327 IAC 15-6-7.3(a)(1): Each discharge outfall identified in section 5(4) of this rule, or representative discharge outfall identified in section 5(5) of this rule, composed entirely of storm water and allowable non-storm water run-off, shall be monitored for the following parameters annually with grab samples measured in mg/l: Oil and grease, CBOD5 [carboneous biological oxygen demand (5 day)], COD [chemical oxygen demand], TSS [total suspended solids], TKN [Total Kjeldahl nitrogen], Total phosphorous, pH, Nitrate plus nitrite nitrogen.

Required Action: Sample all identified storm water run-off sources within twenty-four (24) hrs of the next measurable (1/10") rainfall event and submit to IDEM results as well as plans to ensure sampling takes place annually. Samples must be tested for the following parameters: (Oil and Grease, CBOD5 [Carboneaous Biolgical Oxygen Demand-5 day], COD [Chemical Oxygen Demand], TSS [Total Suspended Solids], TKN [Total Klejdahl Nitrogen], Total Phosphorous, pH, Nitrate plus Nitrite Nitrogen, Lead [total], Iron [total], Copper [total], and Aluminum [total].

Facility Name
Southwest Auto Parts Company
1901 Prairieton Ave., Terre Haute, Vigo County

Photographer
George Ritchotte

Date
September 8, 2009

Others Present
Mr. Junior Wilson (facility

Description
Auto crusher area. Vehicle fluids on the ground.

Picture 1 of 1

Facility Name

Photographer

Date

Others Present

Description

Facility Name

Photographer

Date

Others Present

Description

NOTICE OF INSPECTION
State Form 50890 (R3 / 11-05)

INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
100 N. Senate Avenue
Indianapolis, IN 46204-2251
Telephone: (800) 451-6027 or (317) 232-8603

This is to notify you that on Sept 8, 2009 an inspection of Southwest Auto Parts was conducted by the undersigned representative of the Indiana Department of Environmental Management (IDEM), Office of Land Quality.

Type of Inspection (may include more than one):

- ☒ Auto salvage
- ☐ _____
- ☐ _____
- ☒ Complaint
- ☐ Multi-Media Screening Evaluation
- ☐ Other _____

Preliminary Inspection/Screening Findings:
These findings are considered preliminary and identify specific compliance issues discovered during the above-noted inspection that the designated agent of IDEM believes may be a violation of a statute(s), rule(s) or permit(s) issued by IDEM.

Single Media Inspection:

- ☐ No violations were discovered with respect to the particular items observed during the inspection.
- ☐ Violations were discovered but corrected during the inspection.
- ☐ Violations were discovered and require a submittal from you and/or follow-up inspection by IDEM.
- ☐ Violations were discovered and may subject you to an appropriate enforcement response.
- ☒ Additional information/review is required to evaluate overall compliance. storm water testing info
- ☐ Other / Comments (attachment may be included)_____

Multi-Media Screening (Please note that a multi-media screening is not a comprehensive evaluation of the compliance status of the facility):

- ☒ Multi-media screening not conducted.
- ☐ No violations were discovered with respect to the limited multi-media screening conducted by IDEM.
- ☐ Potential violations were discovered but corrected during the inspection.
- ☐ Potential violations were discovered and may be further investigated.

Pollution Prevention:
Pollution prevention is the preferred means of environmental protection in Indiana. The goal of pollution prevention is to promote changes in business and commercial operation, especially manufacturing processes, so that Indiana businesses increase productivity, generate less environmental wastes, reduce their regulatory responsibilities and become more profitable. Your participation in Indiana's pollution prevention program is entirely voluntary. If you have any pollution prevention questions, you may contact our Office of Pollution Prevention and Technical Assistance (OPPTA) at (317) 232-8172 or (800) 988-7901, or visit OPPTA's Web site at www.idem.IN.gov/oppta/p2/. Would your company like to be contacted by IDEM's Office of Pollution Prevention and Technical Assistance? ☐ Yes ☒ No

Compliance Assistance:
In addition to the compliance assistance offered by IDEM's individual programs, IDEM's Compliance and Technical Assistance Program (CTAP) offers free, confidential compliance assistance to regulated entities, including small businesses and municipalities, throughout Indiana. In the future, if you would like to request free, confidential compliance assistance, call (317) 232-8172 or (800) 988-7901, or visit CTAP's Web site at www.idem.IN.gov/ctap.

A summary of violations and concerns noted during the inspection was verbally communicated to the undersigned representative during the inspection. The facility should correct any violations noted as soon as possible. Violations identified and corrected during the inspection may still be cited as violations.

A written inspection summary will be provided within 45 days. In accordance with IC 13-14-5-4, matters not evident to IDEM at the time of the inspection might not be included in either the verbal or written inspection summary.

IDEM Representative:

Printed Name	Signature	Phone Number	Date	Time
George R. Ritchotte	George R. Ritchotte	317-234-6932	8/8/09	In: 3:15 Out: 4:30

Owner/Agent Representative:

Printed Name	Signature	Title	Phone Number	Date
Penny J. Wilson	Penny J. Wilson	Treasurer	812-232-0455	9-8-09

DISTRIBUTION: White – IDEM Public File; Canary – Office of Pollution Prevention and Technical Assistance [if OPPTA assistance is requested] or IDEM Representative (i.e., inspector) [if OPPTA assistance is not requested]; Pink – Owner/Agent Representative

Link to original WordPerfect Document here

STATE OF INDIANA) BEFORE THE INDIANA DEPARTMENT) SS: OF ENVIRONMENTAL MANAGEMENT
COUNTY OF MARION)

COMMISSIONER OF THE DEPARTMENT)
OF ENVIRONMENTAL MANAGEMENT,)
)
Complainant,)
)CAUSE NOS. H-13624 or
v.) 1998-8288-H &
)SW-361 or 1998-5019-S
SUGAR CREEK SCRAP, INC., and)
)
SHIRLEE C. LEVIN,)
)
Respondents.)

AGREED ORDER

The Complainant and the Respondents desire to settle and compromise this action without hearing or adjudication of any issue of fact or law, and consent to the entry of the following Findings of Fact and Order. Pursuant to IC 13-30-3-3, entry into the terms of this Agreed Order does not constitute an admission of any violation alleged herein.

I. FINDINGS OF FACT

1. Complainant is the Commissioner (hereinafter referred to as "Complainant") of the Indiana Department of Environmental Management (hereinafter referred to as "IDEM"), a department of the State of Indiana created by IC 13-13-1-1.

Respondents are Sugar Creek Scrap, Inc. ("Sugar Creek"), currently operating at 1900 Prairieton Avenue, Terre Haute, Vigo County, Indiana, and Shirlee C. Levin. Sugar Creek (f/k/a Dumes Recycling) currently operates a scrap metal recycling business and Shirlee C. Levin is listed as the property owner.

3. Respondents, at the time of the inspection, had not submitted an initial Notification of Regulated Waste Activity (EPA Form 8700-12) and, therefore, did

not retain an EPA I.D. number. Subsequent to the inspection, Respondents were assigned the EPA I.D. number INR 000 017 699.

4. IDEM has jurisdiction over the parties and subject matter of this action.

5. Pursuant to IC 13-30-3-3, IDEM issued a Notice of Violation via Certified Mail to:

David Levin, President and Resident Agent
Sugar Creek Scrap, Inc.
P.O. Box 808
Terre Haute, Indiana 47802

Shirlee C. Levin
c/o Dumes Salvage Company
P.O. Box 135
Terre Haute, Indiana 47808

6. Sugar Creek is in the business of buying and selling scrap metals. In the course of its business it collects large volumes of various types of miscellaneous metallic scrap which it piles on its Terre Haute premises for sorting, preparation, stockpiling and eventual sale.

7. A waste stream analysis performed for Gartland Foundry ("Gartland") in August 1996 determined that Gartland was generating various hazardous, special, and solid waste streams, including induction furnace baghouse dust waste characteristic for lead (D008) and cadmium (D006). These hazardous, special, and solid waste streams were transported to and disposed at Sugar Creek.

8. Prior to November 19, 1997, Sugar Creek obtained scrap from Gartland in Terre Haute, Indiana. According to information provided by Sugar Creek, their practice was to place its empty containers at Gartland to be filled by Gartland employees with scrap. The employees of Gartland would then proceed to fill these containers with castings, casting spills and maintenance scrap. Sugar Creek recognized that foundry spills and castings might be accompanied by a certain amount of the spent foundry sand associated with the spills and castings. Periodically, employees of Sugar Creek would pick up the full containers, transport them to the Sugar Creek facility, and empty them onto the ground for sorting. Sugar Creek would then use an electromagnetic magnet to cull out the metallic scrap from the pile. The metallic scrap would be stockpiled and the remaining material, predominantly spent found sand, would be pushed to the side.

9. According to information provided by Sugar Creek, sometime prior to November 19, 1997, Gartland employees started depositing white fiberglass sacks that contained induction furnace baghouse dust into the Sugar Creek containers. During the same time period Gartland employees started depositing trash, broken wooden pallets and other solid waste into the Sugar Creek containers.

10. In November of 1997, Sugar Creek removed its containers from Gartland and since that date has not collected any material from Gartland.

11. Based upon inspections conducted at Sugar Creek on November 25 and December 11, 1997, and February 5, 1998 by the Office of Solid and Hazardous Waste Management ("OSHWM") of IDEM, the fiberglass bags of induction furnace baghouse dust which had been deposited in Sugar Creek's containers for transportation to Sugar Creek now are located on and in an area of approximately 0.55 acres, the configuration of which is depicted in Exhibit A, attached hereto.

12. Analysis of samples of wastes that were taken at the site by IDEM and Sugar Creek on or after November 19, 1997, indicate the presence of cadmium and lead in the samples.

13. Based upon inspections conducted at Sugar Creek on November 25 and December 11, 1997, and February 5, 1998, by OSHWM of IDEM, IDEM contends that the following violations were in existence or

observed at the time of the inspection:

Pursuant to 329 IAC 10-8-1, no person may process, dispose, cause, or allow to be processed or disposed, special waste except as provided by 329 IAC 10-7 and 329 IAC 10-9. Based upon the information gathered by IDEM, Respondents accepted special waste at Sugar Creek for the purpose of processing or disposal.

Pursuant to 329 IAC 10-4-2, no person shall cause or allow the storage, containment, processing, or disposal of solid waste in a manner which creates a threat to human health or the environment, including the creating of a fire hazard, vector attraction, air or water pollution, or other contamination. Based upon the information gathered by IDEM, Respondents allowed special waste to be stored, processed, or disposed at Sugar Creek in a manner which created a threat to human health or the environment, including water pollution or other contamination.

Pursuant to 329 IAC 10-4-3, open dumping and open dumps, as those terms are defined in IC 13-11-2-146 and 147, are prohibited. Based upon the information gathered by IDEM, Respondents allowed special waste to be open dumped at Sugar Creek.

Pursuant to IC 13-30-2-1(3), a person may not deposit any contaminants upon the land in a place and manner that creates or would create a pollution hazard that violates or would violate a rule adopted by one (1) of the boards. Based upon the information gathered by IDEM, Respondents allowed special waste to be deposited upon the land in a place and manner

that has created a pollution hazard that violates or would violate a rule adopted by one (1) of the boards.

Pursuant to IC 13-30-2-1(4), a person may not deposit or cause or allow the deposit of any contaminants or solid waste upon the land, except through the use of sanitary landfills, incineration, composting, garbage, or another method acceptable to the solid waste management board. Based upon the information gathered by IDEM, Respondents allowed special waste to be deposited at Sugar Creek without the use of sanitary landfills, incineration, composting, garbage, or another method acceptable to the solid waste management board.

Pursuant to IC 13-30-2-1(5), a person may not dump or cause or allow the open dumping of garbage or of any other solid waste in violation of rules adopted by the solid waste management board. Based upon the information gathered by IDEM, Respondents caused or allowed special waste to be open dumped at Sugar Creek in violation of rules adopted by the solid waste management board.

14. Based upon an investigation of Respondents' facility on December 9, 1997, by OSHWM of IDEM, IDEM contends that the following violations were in existence or observed at the time of the inspection:

a. Pursuant to 329 IAC 3.1-1-10 and 40 CFR 263.11(a), a transporter must not transport hazardous wastes without having received an EPA identification number from the Commissioner. Based upon the information gathered by IDEM, Sugar Creek transported induction furnace baghouse dust, a characteristically-cadmium (D006) and characteristically- lead (D008) hazardous waste, from Gartland without notifying the Commissioner and obtaining an EPA identification number.

b. Pursuant to IC 13-30-2-1(12) and 40 CFR 262.12(c), no person may cause or allow the transportation of a hazardous waste without a manifest if a manifest is required by law. Based upon the information gathered by IDEM, Sugar Creek allowed the transportation of Gartland's induction furnace baghouse dust, a characteristically-cadmium (D006) and characteristically-lead (D008) hazardous waste without a hazardous waste manifest. Specifically, the induction furnace baghouse dust was relinquished to Sugar Creek who transported the hazardous waste from Gartland's facility to its own facility, an unpermitted landfill located at 1900 Prairieton Avenue, Terre Haute, Indiana.

c. Pursuant to IC 13-30-2-1(11), IC 13-30-2-1(10), IC 13-30-2-1(3) and 40 CFR 270.1(c), no person may deliver to, commence, or engage in the operation of any hazardous waste facility without having first obtained a permit from IDEM. Specifically, a person who receives and subsequently treats, stores, or disposes of hazardous waste is an operator of a hazardous waste facility and, therefore, is subject to the permit requirements of 40 CFR Part 270. Based upon information gathered by IDEM, Sugar Creek transported hazardous waste to its facility, accepted such hazardous waste from off-site, and subsequently treated, stored, or disposed of such waste on-site without obtaining a permit as required by 40 CFR Part 270.

d. Pursuant to 329 IAC 3.1-1-10, every owner or operator of a hazardous waste facility shall notify the commissioner of such activities on forms provided by the Commissioner. Furthermore, the Commissioner shall require every owner or operator of a hazardous waste facility to utilize the identification numbers issued by the U.S. Environmental Protection Agency. Based upon information gathered by IDEM, Respondents failed to notify as an owner or operator of a hazardous waste treatment, storage or disposal facility.

e. Pursuant to 40 CFR 268.35(a), persons may not allow the land disposal of certain hazardous waste streams, without appropriate treatment, subsequent to August 8, 1990. Based upon the information gathered by IDEM, Respondents allowed the land disposal of characteristically- cadmium (D006) and characteristically-lead (D008) hazardous waste at its facility without treatment subsequent to August 8, 1990.

f. Pursuant to 329 IAC 3.1-15-4, an owner or operator of a hazardous waste facility must establish financial assurance for closure of the facility. Based upon the information gathered by IDEM, Respondents failed to establish financial assurance for closure of the facility.

g. Pursuant to 329 IAC 3.1-15-8(b), an owner or operator of a hazardous waste facility must demonstrate financial responsibility for claims arising from the operation of said facility from nonsudden and accidental occurrences that cause injury to persons or property. Based upon the information gathered by IDEM, Respondents failed to demonstrate financial responsibility for claims arising from the operations of its facility from sudden and accidental occurrences that cause injury to persons or property.

Pursuant to 40 CFR 264 Subpart B, an owner or operator of a hazardous waste facility must comply with certain general facility standards, including, but not limited to:

(i). General waste analysis requirements (40 CFR 264.13);

(ii). Security requirements (40 CFR 264.14);

(iii). General inspection requirements (40 CFR 264.15); and

(iv). Personnel training requirements (40 CFR 264.16).

Based upon the information gathered by IDEM, Respondents failed to comply with the general facility standards of 40 CFR 264 Subpart B.

Pursuant to 40 CFR 264 Subpart C, an owner or operator of a hazardous waste facility must comply with certain emergency preparedness and prevention requirements, including, but not limited to:

(i). Testing and maintenance of emergency equipment (40 CFR 264.33); and

(ii). Providing access to communications or alarm systems (40 CFR 264.34).

Based upon the information gathered by IDEM, Respondents failed to comply with the emergency preparedness and prevention requirements of 40 CFR 264 Subpart C.

Pursuant to 40 CFR 264 Subpart D, an owner or operator of a hazardous waste facility must develop a contingency plan which describes certain procedures to be taken in case of an emergency. Based upon the information gathered by IDEM, Respondents failed to develop a contingency plan and comply with the requirements of 40 CFR 264 Subpart D.

Pursuant to 40 CFR 264 Subpart E, an owner or operator of a hazardous waste facility must comply with certain requirements related to hazardous waste manifests and recordkeeping and reporting requirements, including, but not limited to:

(i). Use of the hazardous waste manifest (40 CFR 264.71);

(ii). Maintenance of an operating record (40 CFR 264.73); and

(iii). The filing of a Biennial Report (40 CFR 264.75).

Based upon the information gathered by IDEM, Respondents failed to comply with the requirements of 40 CFR 264 Subpart E.

Pursuant to 40 CFR 264 Subpart F, an owner or operator of a hazardous waste facility must comply with certain requirements related to ground water monitoring, including the installation of ground water monitoring wells and the initiation of a detection monitoring program. Based upon the information gathered by IDEM, Respondents failed to comply with the requirements of 40 CFR 264 Subpart F.

Pursuant to 40 CFR 264 Subpart N, an owner or operator of a hazardous waste facility that disposes of hazardous waste in a landfill must comply with certain requirements related to the design, operation, inspection, and closure of such landfill. Based upon the information gathered by IDEM, Respondents failed to comply with the requirements of 40 CFR 264 Subpart N.

15. In recognition of the settlement reached, Respondent waives any right to administrative and judicial review of this Agreed Order.

16. This Agreed Order is entered into without admission by the Respondents that any of the alleged violations occurred and without prejudice to any rights and claims they have against Gartland, or any other person, with respect to the alleged violations, including without limitation, all of their respective rights and claims

under IC 13-30-9 and under 42 USC 9607 and 9613, which rights and claims are hereby reserved and retained by Respondents.

II. ORDER

1. This Agreed Order shall be effective ("Effective Date") when it is approved by the Complainant or her delegate, and has been received by the Respondents. This Agreed Order shall have no force or effect until the Effective Date.

2. Upon the Effective Date of the Order, Respondents shall continue to refrain from transporting hazardous waste in violation of 40 CFR 263.11(a), 40 CFR 263.20(a), and IC 13-30-2-1(12), or accepting special waste or hazardous waste in violation of IC 13-30-2-1, 329 IAC 10-8, 329 IAC 10-4, and 40 CFR 270.1(c) and IC 13-30-2-1(10), respectively.

3. Within forty-five (45) days of the Effective Date of the Order, Respondents shall submit to IDEM for approval a closure plan, pursuant to 40 CFR 264 Subpart G, for its unpermitted landfill that achieves the goals of the performance standards of 40 CFR 264 Subpart G, including 40 CFR 264.111(a) and (b).

4. Upon IDEM's approval of the closure plan, referenced in Order No. 3 above, Respondents shall implement the plan as approved, and in accordance with the timeframes contained therein.

5. Within one hundred and twenty (120) days of the Effective Date of the Order, Respondents shall establish financial assurance for the closure of its hazardous waste storage facility pursuant to 329 IAC 3.1-15-4.

6. Within forty-five (45) days of the Effective Date of the Order, Respondents shall demonstrate financial responsibility for claims arising from the operation of said facility from nonsudden and accidental occurrences that cause injury to persons or property pursuant to 329 IAC 3.1-15-8(b).

7. All submittals required by this Agreed Order shall be sent to (unless notified otherwise in writing):

Matthew T. Klein
Hazardous Waste Section
Office of Enforcement
Indiana Department of Environmental Management
P.O. Box 6015
Indianapolis, Indiana 46206-6015

8. Sugar Creek is assessed a Civil Penalty of $80,000. Said penalty amount shall be due and payable to the Environmental Management Special Fund in four (4) equal payments of $20,000 on July 1, 2000; January 2, 2001; and July 2, 2001; and January 2, 2002.

9. In the event the following terms and conditions are violated, the Complainant may assess and Sugar Creek shall pay a stipulated penalty in the following amounts:

Violation	Penalty

Orders 3 and 4	$1,000	per day per violation

10. Stipulated penalties shall be due and payable within thirty (30) days after Respondents receive written notice that the Commissioner has determined a stipulated penalty is due. Assessment and payment of stipulated penalties shall not preclude the Complainant from seeking any additional relief against the

Respondents for violation of the Agreed Order. In lieu of assessment of any of the stipulated penalties given above, the Complainant may seek any other remedies or sanctions available by virtue of Respondents' violation of this Agreed Order, or Indiana law, including but not limited to civil penalties pursuant to IC 13-30-4.

11. Civil and stipulated penalties are payable by check to the Environmental Management Special Fund. Checks shall include the Cause Numbers (H-13624 & SW-361) and shall be mailed to:

Cashier
Indiana Department of Environmental Management
100 North Senate Avenue
P.O. Box 7060
Indianapolis, Indiana 46207-7060

12. In the event that the civil penalty required by paragraph 8 is not paid within 30 days of the effective date of this Agreed Order, Respondents shall pay interest on the unpaid balance at the rate established by IC 24-4.6-1-101. The interest shall begin to accrue on the date Respondents receive IDEM's demand.

13. This Agreed Order shall apply to and be binding upon Respondents, its officers, directors, principals, employees, agents, successors, subsidiaries, and assigns. The signatories to this Agreed Order certify that they are fully authorized to execute this document and legally bind the parties they represent. No change in ownership, corporate, or partnership status of the Respondents shall in any way alter their status or responsibilities under this Agreed Order.

14. The Respondents shall provide a copy of this Agreed Order, if in force, to any subsequent owners or successors before ownership rights are transferred. Respondents shall by contract require that all contractors, firms, and other persons acting for them comply with the terms of this Agreed Order.

15. In the event that any terms of this Agreed Order are found to be invalid, the remaining terms shall remain in full force and effect and shall be construed and enforced as if the Agreed Order did not contain the invalid terms.

16. This Agreed Order shall remain in effect until IDEM issues a Resolution of Cause letter to Respondents.

TECHNICAL RECOMMENDATION RESPONDENTS
Department of Environmental Management

By: By:
Nancy Johnston, Chief
Hazardous Waste Section Printed:_____
Office of Enforcement
Title:_____

Date: Date:

By: By:
Paul Higginbotham, Chief
Solid Waste Section Printed:_____
Office of Enforcement
Title:_____

Date: Date:

COUNSEL FOR COMPLAINANT COUNSEL FOR RESPONDENT
Department of Environmental Management

By: By:
Loraine Seyfried
Office of Legal Counsel

Date: Date:

APPROVED AND ADOPTED BY THE INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT THIS DAY OF , 2000.

[Adopted on April 20, 2000]
Felicia A. Robinson
Assistant Commissioner
Office of Enforcement

Converted by Andrew Scriven

Link to original WordPerfect Document here

VIA CERTIFIED MAIL# VIA CERTIFIED MAIL#

NOTICE OF VIOLATION

To: David Levin, President and Resident Agent Shirlee C. Levin
Sugar Creek Scrap, Inc. c/o Dumes Salvage Company
P.O. Box 808 P.O. Box 135
Terre Haute, Indiana 47802 Terre Haute, Indiana 47808

Cause Nos. H-13624 & SW-361

Designated representatives of the Indiana Department of Environmental Management (IDEM) conducted an inspection of Sugar Creek Scrap, Inc. ("Sugar Creek") on November 25 and December 9 & 11, 1997, and February 5, 1998. Sugar Creek does not currently retain a U.S. EPA I.D. number.

The inspection revealed violations of Indiana Code (IC) 13-30, the Hazardous Waste Management Rules under 329 IAC 3.1, and the Solid Waste Management Rules under 329 IAC 10. Article 3.1 of Title 329 incorporates the July 1, 1996, federal standards for the management of hazardous waste, which have been published in 40 CFR 260 through 40 CFR 273.

The violations observed are as stated in Finding Nos. 6 & 7 of the enclosed proposed Agreed Order.

In accordance with IC 13-30-3-3, the Commissioner is required to notify you in writing that the Commissioner believes a violation exists and offer you an opportunity to enter into an Agreed Order providing for the actions required to correct the violations and for the payment of a civil penalty. The Commissioner is not required to extend this offer for more than sixty (60) days.

If settlement is not reached within sixty (60) days of your receipt of this Notice, the Commissioner may issue an order pursuant to IC 13-30-3-4, containing the actions you must take to achieve compliance, the required time frames, and an appropriate civil penalty. Pursuant to IC 13-30-4-1, the Commissioner may assess penalties of up to $25,000 per day for any violation.

The timely entry into an Agreed Order will prevent the necessity of an Order of the Commissioner being issued under IC 13-30-3-4 or the filing of a civil court action under IC 13- 14-10 or IC 13-14-2-6. The advantages of entering into an Agreed Order are:

1. You may not be required to admit that any violation occurred.

2. The civil penalty may be less than that imposed under an Order of the Commissioner.

Please contact the Enforcement Case Managers, Matthew T. Klein and Janet Arnold, at (317) 233-6335 and (317) 232-7201, respectively, within fifteen (15) days after receipt of this Notice regarding your intent to settle this matter. If you are willing to resolve this matter as provided for in the enclosed Agreed Order, please sign and return it to either Matthew T. Klein or Janet Arnold, Office of Enforcement, at the above address within the sixty (60) day settlement period.

FOR THE COMMISSIONER:

Date: _____ ___[Signed on 4/13/98]_____
David J. Hensel, Director
Office of Enforcement

Enclosure

cc: Vigo County Health Department
Mr. Scott Storms, Office of Legal Counsel
Ms. Nancy Johnston, Office of Enforcement
Mr. Roger Wilson, Office of Solid and Hazardous Waste Management
Mr. Rick Roudebush, Office of Solid and Hazardous Waste Management
Mr. Jerry Presnell, Department of Natural Resources

Converted by Andrew Scriven